

File - Serial Charge Out  
FD-5 (Rev. 6-17-70)

File \_\_\_\_\_ Date \_\_\_\_\_

Class. \_\_\_\_\_ Case No. \_\_\_\_\_ Last Serial \_\_\_\_\_

Pending  Closed

Serial No. \_\_\_\_\_ Description of Serial \_\_\_\_\_ Date Charged \_\_\_\_\_

333 Insert 9/13/84 9/9/84

[Redacted] ASAC \_\_\_\_\_ b6  
Employee \_\_\_\_\_ b7C

RECHARGE

Date \_\_\_\_\_

To \_\_\_\_\_ From \_\_\_\_\_

Initials of Clerk

{ \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Date { \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Date charged

Employee

Location

FBI

## TRANSMIT VIA:

Teletype  
 Facsimile  
 AIRTEL

PRECEDENCE:  
 Immediate  
 Priority  
 Routine

## CLASSIFICATION:

TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

Date 11/23/82

TO : DIRECTOR, FBI  
ATTENTION: ORGANIZED CRIME SECTION

FROM : SAC, MINNEAPOLIS (183A-500) (RUC)

SUBJECT: FRANK PETER BALISTRIERI;  
PETER FRANK BALISTRIERI;  
STEVE JOHN DI SALVO;  
UNSUB(S);  
AUGUST (NMN) MANIACI, aka  
August Joseph Maniaci - VICTIM;  
VINCENT S. MANIACI, aka  
VINCENZO SETTINIO MANIACI (TN) - VICTIM  
RICO - MURDER; ATTEMPTED MURDER; OOJ

OO: MILWAUKEE

Re Milwaukee airtel to Bureau dated 11/4/82.

The following information was furnished by [redacted]  
on 11/12/82:

NICK GEORGE MONTOS is and has been a home invader for many years. MONTOS prides himself more in his brutality than in his ability as a burglar. Although no names were mentioned, [redacted] has in the past heard MONTOS talking about killing different people. MONTOS was particularly close to JAMES

2 - Bureau  
2 - Chicago (183A-870)  
2 - Milwaukee (183A-80)  
(1 - 183A-149)  
1 - Minneapolis  
DS:cjp  
(7)

Jacollo, "Turk" numerous ref

183A-80-300

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 26 1982	
FBI - MILWAUKEE	

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
(Number) (Time)

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MP 183A-500

"TURK" TORELLO, and any contract to hit VINCENT MANIACI in Milwaukee would probably have been given by TORELLO or JACK CERONE.

[redacted] has no specific information on the MANIACI murder nor knowledge of MONTOS' involvement.

Cerone, jack 183-320; 92-241; 183-300; 166-184

[redacted] 183-244-12 Pg 6. - numerous Rep

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# Memorandum



To : SAC, MILWAUKEE

Date 12/7/82

From : SA [redacted]

b6  
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Subject : FRANK PETER BALISTRIERI;  
ET AL;  
UNSUB(S);  
AUGUST (NMN) MANIACI, aka - VICTIM;  
VINCENT S. MANIACI, aka - VICTIM  
RICO - MURDER; ATTEMPTED MURDER; OOJ  
OO: Milwaukee  
MI File: 183A-80 (P)

UNSUB(S);  
AUGUST SAMUEL PALMISANO - VICTIM  
RICO - MURDER; GAMBLING  
OO: Milwaukee  
MI File: 183A-149 (P)

Re Memo of writer, dated 8/27/82; memo of SA [redacted]  
[redacted] dated 9/3/82; and Milwaukee letter to Milwaukee  
Police [redacted] dated 9/30/82.

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On 10/7/82 Inspector [redacted] Milwaukee, Wis. PD,  
(MIPD) advised based on request made in referenced letter  
to his department, his office would make available for  
review, the bombing evidence obtained by his department in  
their conduct of investigations in captioned matters. He  
advised that this evidence would be available for review on  
this date.

On 10/7/82 police officer [redacted] MIPD, made  
available for review the above described evidence. During  
examination of this evidence by the writer, it was determined  
that the alligator clips and leg wires obtained by MIPD at  
the Palmisano bomb scene were retained by their department  
as evidence, however, the alligator clips and the leg wires  
from the attempted bombing of Maniaci were not contained in  
the box which held other evidentiary items obtained in this  
case. [redacted] then furnished a xeroxed copy of MIPD property  
inventory # 580018, which covers evidence obtained in this  
attempted bombing of Maniaci, and under item number 12 is a  
listing for red and white lead wires, 6 foot long, which

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(2) MI (183A-80)  
2-MI (183A-149)  
RAM:sbl  
(4)

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183-80-302

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 12 1982	
FBI - MILWAUKEE	

[Redacted]

SA [redacted]

CJ

MI 183A-80  
MI 183A-149

according to the inventory sheet were to be disposed of within 30 days, along with the explosives obtained in this case. This property inventory sheet is signed by Detective [redacted] who was the detective handling this investigation, and [redacted] advised that [redacted] has since retired from the department. He suggested that [redacted] be contacted to determine if, in fact, these items were destroyed.

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On 10/12/82 [redacted] who resides at [redacted] Milwaukee, Wis., home phone number [redacted] and is employed out of his residence as a [redacted] [redacted] in Madison, Wis., [redacted] was contacted by the writer concerning this matter. [redacted] advised that he handled the evidence obtained in the Maniaci bombing investigation, and that photographs were taken of the evidence. He stated that the alligator-spring type, medium size clips that were recovered in this case were attached to 6 foot long leg wires, which were also attached to the blasting cap. He stated that after the blasting cap was fired, he kept the leg wires and the alligator clips in either the bomb room or the bomb truck, and that he last saw these wires in September, 1981 when he retired from the MIPD, at which time they were on a shelf in the bomb room at the MIPD. He advised that he had initially planned to use these items for a display board, but he never mounted them on the board.

On 10/19/82 Detective [redacted] MIPD, and the writer conducted a search of the MIPD bomb room and were unable to locate the alligator clips or leg wires from the attempted bombing of Maniaci. [redacted] also advised that since [redacted] retirement they have obtained a new bomb truck and that only those items necessary for the operation of the bomb truck were transferred from the old truck to the new truck, with unnecessary items being disposed of.

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[redacted] did locate photographs of the evidence obtained in the Maniaci investigation and these photos show the alligator clips and leg wires. [redacted] identified the alligator clips in these photos as being jaw type clips, which are different in construction to the alligator clips that were recovered at the Palmisano bombing scene. [redacted] then furnished a copy of the MIPD property inventory sheet number 625704, concerning the Palmisano bombing and the alligator clips and leg wires from this bombing for FBI Lab analysis. The obtaining of this evidence has been reduced to an FD-302.

The above is being furnished for information and Milwaukee investigation is continuing in this matter.

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/21/821

telephone  
number [redacted] unlisted), was contacted at his residence  
and was displayed the following photographs:

1. Joseph P. Balistrieri, Date of Birth (DOB)  
June 7, 1941
2. [redacted] DOB July 13, 1931
3. [redacted] DOB December 10, 1934
4. [redacted] DOB October 30, 1945
5. [redacted] DOB unknown
6. [redacted] DOB August 26, 1939

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[redacted] advised after viewing these photographs, that he  
could not identify any of these individuals as being the driver  
of a 1964 black Ford, bearing Wisconsin license number [redacted]  
that he saw on the morning of September 11, 1975, when August  
Maniaci was killed. [redacted] recalled that the individual he observed  
driving this automobile had a stocky face and thick heavy hair,  
which he described as "Italian type" hair.

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Investigation on 12/15/82 at Milwaukee, Wisconsin File # MT 183A-80 -303

by SA [redacted]

/keo

Date dictated 12/15/82

INSTRUCTIONS

1. This form may be submitted in legible hand printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI identification number, law enforcement identification number, or military service number.
4. Furnish descriptive data and fingerprint classification only when FBI number not available.
5. Indicate whether search of criminal or civil files requested. Do not request civil file search unless information from this file needed.
6. Indicate office for reply in lower right corner. Also list all offices which should receive copy of record. Include copy of FD-9 for each such office and forward with original to Bureau.
7. Do not fill in block in lower left corner.

To: ASSISTANT DIRECTOR, IDENTIFICATION DIVISION

Date

1/6/83

Re FRANK P. BALISTRARI,  
ET AL  
RICO-MURDER, ATTEMPTED MURDER

Field File No. MI 183A-80

Furnish The Known Identification Record of the Following:

Name		FBI No.
		Other No.

Aliases

1-12-860744  
Criminian.

Sex	Race	Birth Date	Birthplace	Residence	
M	WHITE	[REDACTED]			
Height	Weight	Build	Hair	Eyes	Complexion
6'1"	245 LBS.		Brown	Brown	Age 44

Fingerprint Classification

Scars, marks and tattoos

Please Search:	Also Furnish:
<input checked="" type="checkbox"/> Criminal Files	<input checked="" type="checkbox"/> Photo
<input type="checkbox"/> Civil Files	<input type="checkbox"/> Fingerprints
	<input type="checkbox"/> Handwriting Specimens

Identification Division's Reply

On basis of information furnished,  
unable to identify:  
264 JAN 12 1983

Criminal Files      Civil Files

Record Attached  
 Photo Attached  
 Photo Not Available  
 Fingerprints Attached  
 Handwriting Specimen Attached

Return Reply to:

SAC, MILWAUKEE (MI 183A-80)  
(ATTN: SA) [REDACTED]

Send Copies To:

OCIS NO.  
JAN 17 1983  
FBI - MILWAUKEE

183A-80-304  
SEARCHED INDEXED  
SERIALIZED FILED  
FBI - MILWAUKEE  
83

72-2277-2  
FBI/DOJ

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UNITED STATES DEPARTMENT OF JUSTICE  
 FEDERAL BUREAU OF INVESTIGATION  
 WASHINGTON 25, D.C.

IDENTIFICATION DIVISION

The following FBI record, NUMBER 835 775 E, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
Illinois State Highway Police Dist #4 13900 South Cicero Avenue PO Box 32 Blue Island Ill	John Monteleone #61-18-139	6-3-61	Chap 38 Sec 326 gaming in tavern	
PD Northlake Ill (dupl prt ret)	John Montelone #W64-16 & F64-17	4-13-64	Chap 38 Sec 19-19-2 A poss of burg tools Chap 38 Sec 16-1 Al 16-1 Al T	
PD Northlake Ill	John Montelone #W64-16 & F64-17	4-13-64	Chap 38 Sec 19-2 A poss of burg tools Chap 38 Sec 16-1 (Al) theft	

OCIS  
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183-80-305  
 SEARCHED INDEXED SERIALIZED FILED  
 [Signature]

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Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by \* are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

INSTRUCTIONS

1. This form may be submitted in legible hand printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI identification number, law enforcement identification number, or military service number.
4. Furnish descriptive data and fingerprint classification only when FBI number not available.
5. Indicate whether search of criminal or civil files requested. Do not request civil file search unless information from this file needed.
6. Indicate office for reply in lower right corner. Also list all offices which should receive copy of record. Include copy of FD-9 for each such office and forward with original to Bureau.
7. Do not fill in block in lower left corner.

To: ASSISTANT DIRECTOR, IDENTIFICATION DIVISION

Date

1/16/83

Re FRANK P. BALISTRICKI

ET AL

RICO - MURDER, ATTEMPTED MURDER

Field File No. MI 183A-80

Furnish The Known Identification Record of the Following:

Name	FBI No. 835715E
JOHN MONTLEONE	Other No.

Aliases

Sex	Race	Birth Date	Birthplace	Residence
-----	------	------------	------------	-----------

Height	Weight	Build	Hair	Eyes	Complexion	Age
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Fingerprint Classification	Scars, marks and tattoos
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Please Search:	Also Furnish:
<input checked="" type="checkbox"/> Criminal Files	<input type="checkbox"/> Photo
<input type="checkbox"/> Civil Files	<input type="checkbox"/> Fingerprints
	<input type="checkbox"/> Handwriting Specimens

Identification Division's Reply 1/17/83

On basis of information furnished, unable to identify:

Criminal Files       Civil Files

Record Attached

Photo Attached

Photo Not Available

Fingerprints Attached

Handwriting Specimen Attached

Return Reply to:

Hu SAC, MILWAUKEE (MI 183A-80)  
CATTN: SA

Send Copies To:

OCIS NO  
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183A-80-306

SEARCHED	INDEXED
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JAN 19 1983	
FBI - MILWAUKEE	

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FBI/DOJ



MONTELEONE, JOHN "JOHNNY APES" 9/82

183-80-286 P.2

MONTELEONE, JOHN "JOHNNY APES" 11/82

CHICAGO PD #180489

183-80-293 P.2

MONTELEONE, JOHNNY "APES" 10-77

183-80-98

00: MI

MONTELEONE, JOHN

2-80 92-1671-1

183-244-12 Pg. 4.

AR (A) 00: MI. 2/80 183-244-12 pg.4  
9/77 183-80-80  
3/80 183-244-29p.3

4/80 183-244-41 p.2  
11/80 183-273-Sub QO-2  
pgs. 124, 155

6/81 183-273-85p.1  
183-273-323p.2

An

**UNITED STATES DEPARTMENT OF JUSTICE**  
**FEDERAL BUREAU OF INVESTIGATION**  
**IDENTIFICATION DIVISION**  
**WASHINGTON, D. C. 20537**

851 030

Use of the following FBI record, NUMBER \_\_\_\_\_, is REGULATED BY LAW. It is furnished FOR OFFICIAL USE ONLY and should ONLY BE USED FOR PURPOSE REQUESTED. When further explanation of arrest charge or disposition is needed, communicate directly with the agency that contributed the fingerprints.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD Tampa FL	Nicholas Moutos 6839	8-14-34	B&E	Rel 8-15-34
USM Raleigh NC	Nick Montos 13	11-6-34	Vio Dyer auto theft act	18 mos USIR Chillicothe OH
USIR Chillicothe OH	Nick Montos 10053	11-24-34	Dyer Act	18 mos 10-1935 Trans Fed Ref Camp Petersburg VA
Fed Pr Camp #2 Petersburg VA	Nick Montos 3595 Lee	10-20-35	Dyer Act Intrans fr USIR Chillicothe OH	18 Mos 12-9-35 Trans Petersburg J1
SO Miami FL	Nick Montos 28988	7-29-36	Poss burg tools	10-15-36 1 yr SP
PD Miami FL	Roy Valesco 10797	9-16-36	escape Co J1 Miami FL 9-16-36	Ret by Miami Pol 9-16-36
SE Raiford FL	Nick Montos 29235	10-15-36	Poss burg tools	1 yr
PD Birmingham AL	Nick George Montox 34558	5-4-38	Burg GL Suspect	12-15-38 Sent 7-10 yrs SPr Circuit Crt chg changed to GL BRCSP
			183-80-367	b6 b7C
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**UNITED STATES DEPARTMENT OF JUSTICE**  
**FEDERAL BUREAU OF INVESTIGATION**  
**IDENTIFICATION DIVISION**  
**WASHINGTON, D. C. 20537**

851 030

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CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
SO Birmingham AL	Nick G. Montas 10030	5-6-38	Burg GL	6-10-38 12 mos 30 das 60 das on chg of poss burg tools
SCD Montgomery AL	Nick George Montos 40698	12-17-38	Rec & Conc Stln prop	7-10 yrs *escaped fr Kilby Pr in 1944 4-15-49 dish min time
FBI Chgo IL	Nick George Montos	6-21-43	UFAP	6-28-43 Rel to AL Auth Complaint Dism
USM Chgo IL	Nick Montos 7473	6-21-43	Fugitive burg	6-28-43 Rel to AL Auth Complaint Dism
Cook Co Jl Chg IL	Nick G. Montos 42593	6-21-43	Sec 408 E Title 18 USC	6-28-43 Del to USM
PD Birmingham AL	Nick Montos 34558	6-30-43	B & GL	7-15-43 chg changed to St escape & del to St Trans Agent for Kilby Pr AL
USM Chgo IL	Nick Montos 11644	5-14-45	Flight to avoid Prosecution (Fugitive)	5-29-45 disch on chg of fug flight to avoid pros (Burg)

**UNITED STATES DEPARTMENT OF JUSTICE**  
**FEDERAL BUREAU OF INVESTIGATION**  
**IDENTIFICATION DIVISION**  
**WASHINGTON, D. C. 20537**

851 030

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CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
Cook Co JI Chgo IL	Nick Montos 561313	5-14-45	Burg	5-29-45 del to USM
USM Chgo IL	Nick Montos 12661	11-28-45	Postal Larc	
Cook Co JI Chgo IL	Nick George Montos 61126	11-28-45	Postal	12-5-45 Del to USM
USM Danville IL	Nick George Montos E.I. 3587	4-12-46	Vio US Postal Laws	Rel
PD Anniston AL	Nick George Montos 12830	12-24-49	Burg & Vio Chapt 41 Sec 71 CC	
PD Birmingham AL	Nick George Montoe 34558	5-8-50	Burg & GL	5-19-50 Del to SO
SO Birmingham AL	Nick George Montos 10030	5-19-50	PV	
St Dept of Corr & Inst Montgomery AL	Nick George Montos C-41229	1-31-51	Having burg tools in poss & escape 2 cases	18 mos 103 das at exp of 40698
PD Hattiesburg MS	Nick G. Montos 9498	3-10-51	Burg & Safe Cracking	Rel to Co
FBI Chgo IL	Nick George Montos 88-1395	8-23-54	UFAP Robbery Harboring ITS Consp Bank Robbery Burg	

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**FEDERAL BUREAU OF INVESTIGATION**  
**IDENTIFICATION DIVISION**  
**WASHINGTON, D. C. 20537**

851 030

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CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
USM Chgo IL	Nick George Montos 55976	8-24-54	Transporting Stln goods I Interstate Commerce	9-3-54 bound over on indict USDC chgo on chg of ITSP 7 yrs to run Conc w/st of MS Sent
SP Parchman MS	Nick Montos 22931	12-15-54	B&E	7 yrs disch on exp of sent 5-16-73
PD Memphis TN	Nick George Montos 63242	3-30-56	escaped Fed Pr	Rel to Fed Auth 3-30-56
USM Memphis TN	Nick George Montos 3-2311	3-30-56	Trans Interstate comm-fire arms ammunition	Sent to 6 yrs to commence 6-25-56 delivered to USP Atlanta GA on 6-2-56 on chg of vio of National Firearms Act Sent to 2 yrs Consec with the 6 yrs sent imposed in No 8413 on chg of unlawfully purchasing, selling, Dispensing & distributing a Quantity of a narc drug.

**UNITED STATES DEPARTMENT OF JUSTICE**  
**FEDERAL BUREAU OF INVESTIGATION**  
**IDENTIFICATION DIVISION**  
**WASHINGTON, D. C. 20537**

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CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
USP Atlanta GA	Nick George Montos 77270	5-3-56	Concealment of goods Stln fr interstate shipment	yrs
USP Alcatraz CA	Nick George Montos 1299 AZ	10-19-57	Concealment of Good stln from interstate	sent 11-10-54 received by transfer 10-1957 from USP Atlanta GA Sent 7 yrs 10-20 yrs Fol fed sent
US Pen Atlanta GA	Nick George Montos 77270-A	10-19-62 trans fr 1299 AZ Alcatraz CA	Concealment of goods stln from I/S shipment, rec & Poss & Transp firearms I/S & Viol Narc Laws	5-1-64 M/R
St Bd of Corr Atlanta GA	Nick George Montos A-38132/49614	5-7-64	Armed rob (Oral)	10-20- yrs (Oral)
SPen Parchman MS	Nick G. Montos 22931	5-7-70	B&E & Escape	resume 7 yrs sent
USM Milwaukee WI	Nick George Montos 00389-089	3-18-80	Contempt/Court	
PD Chgo IL	Nick Montos 374662 SID 144999	7-17-82	Burglary	Released

1-Bu

**UNITED STATES DEPARTMENT OF JUSTICE**  
**FEDERAL BUREAU OF INVESTIGATION**  
**IDENTIFICATION DIVISION**  
**WASHINGTON, D.C. 20537**

The following FBI record, NUMBER 851 030 , is furnished FOR OFFICIAL USE ONLY.  
 Information shown on this Identification Record represents data furnished FBI by fingerprint contributors.  
**WHERE DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE OR DISPOSITION IS  
 DESIRED, COMMUNICATE WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.**

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
	Criminal print from PD Chicago IL 374 662 was identified with this record and returned to contributor on 7-16-73 Criminal print from PD Tampa FL 11799 was identified with this record and returned to contributor on 7-23-73			

INSTRUCTIONS

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5. Indicate whether search of criminal or civil files requested. Do not request civil file search unless information from this file needed.
6. Indicate office for reply in lower right corner. Also list all offices which should receive copy of record. Include copy of FD-9 for each such office and forward with original to Bureau.
7. Do not fill in block in lower left corner.

To: ASSISTANT DIRECTOR, IDENTIFICATION DIVISION

Date

1/16/83

Re FRANK P. BALISTRIGERI;  
ET AL

Rew - MURKIN, ATTEMPTED Murder

Field File No. MI 183A-80

Furnish The Known Identification Record of the Following:

Name	FBI No. 851030
NICK GEORGE MONTOIS	Other No.

Aliases

Sex	Race	Birth Date	Birthplace	Residence
-----	------	------------	------------	-----------

Height	Weight	Build	Hair	Eyes	Complexion	Age
--------	--------	-------	------	------	------------	-----

Fingerprint Classification	Scars, marks and tattoos
----------------------------	--------------------------

Please Search:	Also Furnish:
<input checked="" type="checkbox"/> Criminal Files	<input type="checkbox"/> Photo
<input type="checkbox"/> Civil Files	<input type="checkbox"/> Fingerprints
	<input type="checkbox"/> Handwriting Specimens

Identification Division's Reply 1-19-83

<input type="checkbox"/> On basis of information furnished, unable to identify:
<input checked="" type="checkbox"/> Criminal Files <input type="checkbox"/> Civil Files
<input checked="" type="checkbox"/> Record Attached
<input type="checkbox"/> Photo Attached
<input type="checkbox"/> Photo Not Available
<input type="checkbox"/> Fingerprints Attached
<input type="checkbox"/> Handwriting Specimen Attached

Return Reply to:

SAC, MILWAUKEE (MI 183A-80)  
CATN: SA [redacted]

Send Copies To:

OCIS NO  
E  
ME  
D  
Perry

183A-80-308  
SEARCHED INDEXED  
SERIALIZED FILED  
JAN 24 1983  
FBI/DOJ  
[redacted] [redacted]  
[redacted] [redacted]

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b7C

# Memorandum



To ✓ SAC, Milwaukee (183-80)

Date 2/4/83

From Director, FBI (80-5)

Subject :POLYGRAPH MATTERS

A technical review of the polygraph examination documents pertaining to the examination of [redacted] [redacted] on 11/23/82 has been completed. This review disclosed that the examination is satisfactory in all aspects and review personnel concur with the results of the examination.

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All documents are enclosed herewith, for appropriate filing.

Enclosures (8) W

1 - Denver (94-81) Attention: Special Agent [redacted]

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183-80-309  
SEARCHED INDEXED  
SERIALIZED FILED  
FEB 10 1983  
FBI/DOJ

SAC, DENVER

2/11/83

SAC, MILWAUKEE (183A-80) (P)

FRANK PETER BALISTRIERI;  
ETAL;  
UNSUB(S);  
AUGUST (NMN) MANIACI, aka-VICTIM;  
VINCENT S. MANIACI, aka-VICTIM  
RICO-MURDER; ATTEMPTED MURDER; OOJ  
(OO:MI)

Re MI tel to Bureau, 11/19/82, MP tel to Bureau,  
11/22/82, both captioned as above, and Bureau letter to  
MI, 2/4/83, captioned "POLYGRAPH MATTERS".

Denver is requested to forward to Milwaukee, the  
original FD-302 of [redacted] prepared by Denver  
SA [redacted] at Madison, Wisconsin, relative to cap-  
tioned matter.

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b7D

2-Denver  
1-Milwaukee  
RAM:ram  
(3)

183 - 60 - 310

183A-80

On 12/9/82 [redacted]

[redacted] was contacted by SA

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[redacted] and shown three composite photographs

made of individuals involved in the killing of August Maniaci  
on 9/11/75. Source stated after review of these composites that  
none of these individuals are known to the source and source  
could furnish no information concerning the murder. Source was  
then shown a side by side photo of [redacted] with  
one of the composites and source commented that they bore similarities  
in facial characteristics. Source an admitted acquaintance of [redacted]  
he had never suspected [redacted] of being involved in Maniaci's murder

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[redacted]

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183-80-311

FBI

## TRANSMIT VIA:

- Teletype  
 Facsimile  
 Airtel

## PRECEDENCE:

- Immediate  
 Priority  
 Routine

## CLASSIFICATION:

- TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

Date 2/1/83

TO: SAC, MILWAUKEE (183A-80)  
 FROM: SAC, CHICAGO (183A-870) (RUC) (SQUAD 6-B)  
 SUBJECT: PETER BALISTRIERI  
 ET AL;  
 RICO - MURDER  
 OOJ  
 OO: MILWAUKEE

Re Chicago airtel to Milwaukee 11/15/82.

Enclosed for Milwaukee are the following serials from CG 87-47892; 1,3,4,5,10,13,14,15,16,18,22,33,36,53, 77,82,83,89,105,107,110,115,118. A review of numerous Chicago indices references to Montos and Monteleone produced the above serials for review by Milwaukee.

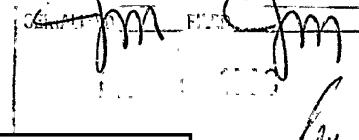
No Elsur references exist for Montos. One reference to John Monteleone, dated 7/21/81, Chicago case 179-718, is a poor quality tape of a Chicago UCA asking Monteleone if he could open a bar and being told to contact a third party.

Investigation at the Cicero and Downers Grove Police Department on 11/10/82 and 11/12/82 respectively, reveals no record for [redacted]

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(2) - Addressee  
 1 - Chicago  
 PJR/dc  
 (3)

UNDERLINED SERIALS  
 NOT RECEIVED IN MI.  
 5/18



Approved: Daff/AB Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
 (Number) (Time)

CG 183A-870

On 9/23/82, Special Agent (SA) [redacted] ATF Chicago, was contacted and asked to begin a search of his agency's records with regard to K and R Associates dba Post Construction Company and their dealings with explosives in 1977. [redacted] contacted writer on 12/13/82 and advised the results of the search had not been returned to him to date.

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Writer contacted SA [redacted] ATF, on 2/2/83 at which time he advised his agency had no record of K and R Associates dba Post Construction Company, or [redacted] DOB [redacted] ever possessing or transferring explosives from 1977 to date.

In view of the above, this matter RUC'd Chicago.

ARMED AND DANGEROUS

# Memorandum



To : SAC, MILWAUKEE (183A-80) (P)

Date 4/28/83

From : SA [redacted]

b6  
b7C

Subject : FRANK PETER BALISTRIERI;  
ET AL;  
UNSUB(S);  
AUGUST (NMN) MANIACI, aka - VICTIM;  
VINCENT S. MANIACI, aka - VICTIM;  
RICO - MURDER; ATTEMPTED MURDER; OOJ  
OO:MI

On 4/25/83, U.S. Strike Force Attorney [redacted]  
Milwaukee, Wisconsin, advised that on this date he was  
forwarding to the Department of Justice in Washington, D.C.,  
[redacted]

in regards to their anticipated testimony before a Federal  
Grand Jury in Milwaukee, concerning the obstruction of justice  
aspect of this investigation.

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This matter will continue to be followed with  
Attorney [redacted]

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②-Milwaukee (183A-80)

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183-80-313

SEARCHED	INDEXED
SERIALIZED	FILED
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[Redacted]	
JWD	

DIRECTOR, FBI (183-6252)

6/28/83

SAC, MILWAUKEE (183A-80) (P)

FRANK PETER BALISTRIERI:

ET AL;

UNSUB(S):

AUGUST (NUD) MANIACI, aka - VICTIM;  
VINCENT S. MANIACI, aka - VICTIM;  
RICO - MURDER; ATTEMPTED MURDER; OOJ  
OO: MILWAUKEE

Re Milwaukee airtel to the Bureau, 11/4/82, and  
Milwaukee teletype to the Bureau, 11/19/82.

For the information of FBIHQ, investigation in captioned matter currently centers on the Obstruction of Justice (OOJ) aspect, as outlined in referenced Milwaukee airtel. As FBIHQ is aware, Milwaukee, through the Milwaukee Strike Force Attorney, has been seeking to have the OOJ matter in this case presented to a new Federal Grand Jury (FGJ), Eastern District of Wisconsin (EDW), Milwaukee, Wisconsin, and for FGJ subpoenas to be issued to [redacted]

b3

[redacted] who are both connected to the Chicago LCV, in order to solicit their testimony in this matter before the FGJ.

For the further information of FBIHQ, Milwaukee Strike Force Attorney [redacted] advised on 4/25/83 that he was forwarding to the Department of Justice, on that date, [redacted]

[redacted] for their anticipated appearance before a Milwaukee FGJ in this case, inasmuch as they had both previously invoked their Fifth Amendment privileges before a Special FGJ in Milwaukee on 11/13/79, hearing testimony in the attempted bombing of captioned victim, Vincent S. Maniaci,

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2 - Bureau (183-6252)  
(2) - Milwaukee (183A-80)

RAM:cal

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ME \_\_\_\_\_  
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11-18-83  
6-28-83

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6/28/83

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63-80-314

MI 183A-30

and it was suspected that they would again invoke the Fifth before a new FGJ. On 6/15/83, Attorney [redacted] advised that he had decided to subpoena [redacted] before the Milwaukee FGJ on 7/19/83, [redacted] for them if applicable.

Milwaukee investigation is continuing in this matter and any pertinent developments will be brought to the attention of FBIHQ. Within the next 180 days, Milwaukee anticipates the subpoenaing of [redacted] before a Milwaukee FGJ and subsequent follow-up investigation on either their testimony and/or lack thereof, in an effort to put together a prosecutable OJ case against Milwaukee LCN boss Frank Peter Balistreri for his involvement in the attempted murder by explosives of Vincent J. Maniaci on 8/17/77.

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FBI

## TRANSMIT VIA:

Teletype  
 Facsimile  
 \_\_\_\_\_

## PRECEDENCE:

Immediate  
 Priority  
 Routine

## CLASSIFICATION:

TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

Date 6/29/83

FM MILWAUKEE (183A-80) (P)

TO CHICAGO (183A-870) (SQ. 6-B) ROUTINE **RAT**

BT

UNCLAS E F T O

FRANK PETER BALISTRIERI; ET AL; UNSUB(S); AUGUST (NMN) MANIACI,  
 AKA - VICTIM; VINCENT S. MANIACI, AKA - VICTIM; RICO - MURDER;  
 ATTEMPTED MURDER; OOJ; OO: MILWAUKEE.

RE MILWAUKEE AIRTEL TO BUREAU, NOVEMBER 4, 1982, AND CHICAGO  
 AIRTEL TO MILWAUKEE, FEBRUARY 1, 1983.

FOR INFO CHICAGO, MILWAUKEE STRIKE FORCE ATTORNEY [REDACTED]  
 HAS ISSUED FEDERAL GRAND JURY (FGJ) SUBPOENAS FOR APPERANCE OF [REDACTED]

[REDACTED] BEFORE THE FGJ, EDW, MILWAUKEE, WISCONSIN,  
 ON JULY 19, 1983, TO SOLICIT THEIR TESTIMONY REGARDING OBSTRUCTION  
 OF JUSTICE (OOJ) PORTION OF CAPTIONED INVESTIGATION AS OUTLINED  
 IN RE MILWAUKEE AIRTEL. THESE SUBPOENAS BEING SERVED BY U.S. MARSHAL  
 SERVICE, CHICAGO.

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Approved: L. L. L. Transmitted 003/0920 Per ZG  
 (Number) (Time)

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ASAC  
 (INFO.)

NOTE: *RE: 183A-80*

83-80-315

FBI

## TRANSMIT VIA:

- Teletype
- Facsimile
- \_\_\_\_\_

## PRECEDENCE:

- Immediate
- Priority
- Routine

## CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date \_\_\_\_\_

PAGE TWO MI 183A-80 UNCLAS E F T O

CLOSE TIES WITH THE CHICAGO LCN FAMILY, WILL INVOKE THEIR FIFTH AMENDMENT PRIVILEGE BEFORE THE FGJ AND, IF SO, ATTORNEY [REDACTED] IS

PREPARED TO [REDACTED] FOR THEM ON THAT DATE, IN ORDER TO COMPEL THEIR TESTIMONY ON THE OOJ ASPECT ONLY. THIS MATTER HAS BEEN COORDINATED WITH THE CHICAGO STRIKE FORCE OFFICE AND DEPARTMENT OF JUSTICE.

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ABOVE BEING FURNISHED TO CHICAGO FOR INFORMATIONAL PURPOSES ONLY AND IN THE EVENT THAT SOURCE INFORMATION IS RECEIVED BY YOUR OFFICE RELATIVE TO THE APPEARANCE OF [REDACTED] BEFORE MILWAUKEE FGJ. ANY SUCH INFORMATION SHOULD BE PROMPTLY FURNISHED TO MILWAUKEE.

BT

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
(Number) (Time)

# Memorandum



To : SAC, (MI 183A-80) (P)

Date 7/21/83

From : SA [redacted]

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b7C

Subject : FRANK PETER BALISTRERI;  
ETAL;  
UNSUB(S);  
AUGUST (NMN) MANIACI, aka-VICTIM;  
VINCENT S. MANIACI, aka-VICTIM;  
RICO-MURDER; ATTEMPTED MURDER; OOJ  
(OO:MI)

Re MITel to CG, 6/29/83.

On 7/19/83, the writer testified before the Federal Grand Jury (FGJ), Eastern District of Wisconsin (EDW), Milwaukee, concerning captioned investigation. *ans r/s*

On 7/19/83, [redacted]

[redacted] also testified before the FGJ, EDW, Milwaukee, concerning the OOJ aspect of captioned investigation. During his testimony, [redacted] denied that he had been issued orders to not testify before a Special FGJ, EDW, Milwaukee, in 1979 and 1980, concerning the attempted murder of victim, VINCENT S. MANIACI, on 8/17/77. [redacted] refused to answer any questions regarding his association or knowledge of Milwaukee Underboss STEVE JOHN DI SALVO, and [redacted] subpoena was continued. *ans r/s*

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[redacted] who was subpoenaed to appear before this FGJ, on 7/19/83, did not appear on this date, inasmuch as his attorney in Chicago had a work conflict with his client's appearance on this date and his subpoena was continued to a later unspecified date, to be decided by Strike Force attorney [redacted]

This matter will continue to be followed with [redacted]

GRAND JURY INFORMATION - DISSEMINATE ONLY  
PURSUANT TO RULE 6(e), Fed. R. Crim. P.

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[redacted]

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183-80-316

SEARCHED	INDEXED
SERIALIZED	FILED
1 JUL 21 1983	
FBI - MILWAUKEE	
[redacted]	[redacted]

TELEPHONE TOLLS/SUBSCRIBER INFORMATION

183A-80

<u>SUBSCRIBER</u>	<u>TELEPHONE #</u>	<u>Dates</u>	<u>SERIAL/REFERENCE</u>	<u>CUSTODIAN</u>
John W. Kelly [redacted] Chicago, Illinois	[redacted]	8/78-1/79	Serial 144	Illinois Bell Telephone Co.

Las Vegas South Travel 702/736-3443 5/78      Subscriber Info      FBI-Las Vegas  
Lodge, 3735 Las Vegas  
Boulevard South,  
Las Vegas, Nevada

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[redacted]      Subscriber Info      FBI-Chicago  
Chicago, Illinois      Serial 185

183A-96 (TIMBRE)

<u>SUBSCRIBER</u>	<u>TELEPHONE #</u>	<u>Dates</u>	<u>SERIAL/REFERENCE</u>	<u>CUSTODIAN</u>
Midway Motor Lodge 5105 S. Howell Ave Milwaukee, Wisconsin	414/769-2100	[redacted]	Copy-Sub L 1B1-9 1B1-10, 1B1-31 302 Sub L-5	Midway Motor Lodge, Auto Quote Telephone Charge, 302 Sub L-5, Sub L-6, 302 Sub L-62
[redacted]	[redacted]	5/78-10/78	Copy 1B1-3 302 Sub L-9 Airtel Sub L-10	New Jersey Bell Telephone
West Orange, New Jersey		9/79-4/80	Copy 1A1-5	

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<u>SUBSCRIBER</u>	<u>TELEPHONE #</u>	<u>Dates</u>	<u>SERIAL/REFERENCE</u>	<u>CUSTODIAN</u>
[REDACTED]		5/78-9/78	Sub L-1Bl-36 Airtel Sub L-15 Sub L-16 Airtel Sub L-25	Illinois Bell Telephone Co
Rockford, Illinois				
[REDACTED]		5/78-7/78	Copy Sub L-1Bl-16 302 Sub L-25	Wisconsin Telephone Co
Milwaukee, Wisconsin				
[REDACTED]		6/78-11/78	Copy Sub L-1Bl-23	Illinois Bell Airtel Sub L-37 Telephone Co
Springfield, Illinois				
[REDACTED]		7/78-12/78	Copy Sub L-1Bl-22	Illinois Bell Airtel Sub L-37 Telephone Co Airtel Sub L-75
ROCKFORD, ILLINOIS				
[REDACTED]		6/78-11/78	Copy Sub L-1Bl-22	Illinois Bell Airtel Sub L-37 Telephone Co
Rockford, Illinois				
[REDACTED]		9/78-3/79	Copy Sub L-1Bl-27	Wisconsin 302 Sub L-47 Telephone Co
Milwaukee, Wisconsin				
Joseph P. Balistrieri Suite 1114 212 W. Wisconsin Ave Milwaukee, Wisconsin	414/273-0200	3/79-10/79	Copy Sub L-1Bl-37 302 Sub L-82	Wisconsin Telephone Co
[REDACTED]		5/78, 8/78, 11/78	Computer Run Sub L-1Bl-20 Airtel Sub L-22	New York Telephone Co
New York, New York				
[REDACTED]		9/79-3/80	Copy Sub L-1Bl-39 Airtel Sub L-22 Computer Run Sub L 1Bl-6	
		7/78-10/78	Original Sub L-1Bl-6 Airtel Sub L-22	

<u>SUBSCRIBER</u>	<u>TELEPHONE #</u>	<u>Dates</u>	<u>SERIAL/REFERENCE</u>	<u>CUSTODIAN</u>
[REDACTED] New York, New York		5/78, 8/78-10/78	Computer Run Sub L-1B1-6 Airtel Sub L-22	New York Telephone Co
[REDACTED] Rochelle, Illinois		4/78-10/78	Copy Sub L-1B1-32 302 Sub L-29	Continental Telephone Co, Oregon, IL
Rochelle)				
Snug's, Inc. 1962 N. Prospect Ave Milwaukee, Wisconsin	414/278-8480	5/78-10/78	Copy Sub L-1B1-16 302 Sub L-25	Wisconsin Telephone Co
Public Coin Telephone	815/397-9819	4/78	Copy Sub L-1B1-7 Airtel Sub L-23	Illinois Bell Telephone Co

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MI 183A-273 (BELLWETHER)

<u>SUBSCRIBER</u>	<u>TELEPHONE #</u>	<u>Dates</u>	<u>SERIAL/REFERENCE</u>	<u>CUSTODIAN</u>
[REDACTED] Milwaukee, Wisconsin		Jan.-June, 1979	Copy 1A1 Sub A-2 (could be originals)	[REDACTED] Wisconsin Telephone Co, Milwaukee
Snug's Restaurant 1962 N. Prospect Milwaukee, Wisconsin	414/278-8480	4/79-8/79	Originals Sub A 1A-13 and 1A-2	[REDACTED] Wisconsin Telephone Co, Milwaukee
[REDACTED] Milwaukee, Wisconsin		7/79-12/79	Sub A 1A-3 Serial A-23 (Originals)	[REDACTED] Wisconsin Telephone Co, Milwaukee

<u>SUBSCRIBER</u>	<u>TELEPHONE #</u>	<u>Dates</u>	<u>SERIAL/REFERENCE</u>	<u>CUSTODIAN</u>
[REDACTED] Milwaukee, Wisconsin		9-10/79 (None)	1BL-1 (original) Sub A, Serial 25 (302)	[REDACTED] Wisconsin Telephone Co, Milwaukee
[REDACTED] Milwaukee, Wisconsin		9-10/79	1BL (original) Sub A, Serial 25	[REDACTED] Wisconsin Telephone Co, Milwaukee
[REDACTED] Milwaukee, Wisconsin		9-10/79	1BL (original) Sub A, Serial 25	[REDACTED] b6 b7C Wisconsin Telephone Co, Milwaukee
[REDACTED] Milwaukee, Wisconsin		9-10/79 (1 call only)	1BL-1 (original) Sub A, Serial 25	[REDACTED] Wisconsin Telephone Co, Milwaukee
[REDACTED] Milwaukee, Wisconsin		9-10/79	1BL-1 (original) Sub A, Serial 25	[REDACTED] Wisconsin Telephone Co, Milwaukee
Centre Stage c/o [REDACTED] 1634 N. Jackson Milwaukee, Wisconsin	414/224-9001	9-10/79	1BL-1 (original) Sub A, Serial 25	[REDACTED] Wisconsin Telephone Co, Milwaukee
Joseph Balistrieri 1962 N. Prospect, #512 Milwaukee, Wisconsin	414/278-0214	9-10/79	1BL-1 (original) Serial 25	[REDACTED] Wisconsin Telephone Co, Milwaukee
[REDACTED] Milwaukee, Wisconsin		9-10/79	1BL-1 (original) Serial 25	[REDACTED] Wisconsin Telephone Co, Milwaukee

<u>SUBSCRIBER</u>	<u>TELEPHONE #</u>	<u>Dates</u>	<u>SERIAL/REFERENCE</u>	<u>CUSTODIAN</u>
Star-Ridge 1601 N. Jackson Milwaukee, Wisconsin	414/276-8080	6-8/79	1BL-2 (original) Serial 15 (302)	[redacted] Wisconsin Telephone Co, Milwaukee
[redacted] Milwaukee, Wisconsin		3/79-8/79	1BL-3 (original) Serial 15	[redacted] Wisconsin Telephone Co, Milwaukee
[redacted] KACINE, WISCONSIN		2/80-8/80	1BL-4 (original) Serial 65, Sub A	[redacted] Milwaukee, Wisconsin Telephone Co,

MI 165-490

<u>SUBSCRIBER</u>	<u>TELEPHONE #</u>	<u>Dates</u>	<u>SERIAL/REFERENCE</u>	<u>CUSTODIAN</u>
[redacted] Milwaukee, Wisconsin		6/74, 8/74	AUSA letter Serial 47-copies (no 302)	[redacted] Milwaukee Telephone Co, Milwaukee, Wisconsin
[redacted] Milwaukee, Wisconsin		6/74, 8/74 9/74	Serial 83, Page 23 (report) (copy)	Wisconsin Telephone Co, Milwaukee
[redacted] Milwaukee, Wisconsin		7/74	Serial 89, AUSA letter and 1A-5	Wisconsin Telephone Co, Milwaukee

<u>SUBSCRIBER</u>	<u>TELEPHONE #</u>	<u>Dates</u>	<u>SERIAL/REFERENCE</u>	<u>CUSTODIAN</u>
[REDACTED]		9/74	1A6, request memo Serial 62 (no 302)	Wisconsin Telephone Co
Milwaukee, Wisconsin				
[REDACTED]		7/74-12/74	1A7, Serial 88 (request)	Wisconsin Telephone Co, [REDACTED] General Security Sys.
Milwaukee, Wisconsin				
Mechanical Inds, Inc. 414/354-8070 8900 North 51st Milwaukee, Wisconsin	414/354-8070	7/74-12/74	1A8, Serial 62 and Serial 90, memo request letter to Telephone Co.	Wisconsin Telephone Co. <small>b6 b7C</small>
[REDACTED]		8/2/77	1B1-26(subs info) Serial 330	[REDACTED] Central Telephone Company, Las Vegas, NEV
Las Vegas, Nevada				
Pay phone Flamingo Park Apts. 900 W. Bonanza Rd. Las Vegas, Nevada	732-9462 732-9464	8/2/77	1B1-26 Serial 330	[REDACTED] Central Telephone Company, Las Vegas, NEV
Pay phone Rose Bowl Sports Book 3203 Las Vegas Blvd. Las Vegas, Nevada	735-9970	8/2/77	1B1-26 Serial 330	[REDACTED] Central Telephone Company, Las Vegas, NEV
Pay phone Monie Marie Motel 3767 LVBS	736-9866	8/2/77	Serial 330	[REDACTED] Central Telephone Company, Las Vegas, NEV
Pay phone Minute Man Motel 3757 LVBS	736-9960	8/2/77	Serial 330	[REDACTED] Central Telephone Company, Las Vegas, NEV

<u>SUBSCRIBER</u>	<u>TELEPHONE #</u>	<u>Dates</u>	<u>SERIAL/REFERENCE</u>	<u>CUSTODIAN</u>
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[REDACTED] 3-4/77 1BL(36)

Central Telephone Co,  
Las Vegas

Joseph Balistrieri 352-6654 9/78 1BL-55  
7807 N. Santa Monica no calls

Sportsman Bar 715/356-6464 9-10/78 1BL-56  
c/o [REDACTED] Serial 594  
P.O. Box 247  
Woodruff, Wisconsin

General Telephone Co.  
[REDACTED] b6  
100 Communications,  
Sun Prairie, b7C  
WI 53590

[REDACTED] 414/276-1202 1/77-2/77 Serial 223  
Fazio Automotive (includes copy  
2037 N. Farwell of tolls)  
Milwaukee, Wisconsin

Wisconsin Telephone Co,  
Milwaukee

[REDACTED] 1/77-2/77 Serial 223  
Milwaukee, Wisconsin

Wisconsin Telephone Co

[REDACTED] Subscriber Serial 282  
Info

[REDACTED] 2/77-6/77 Serial 319  
(includes tolls) Wisconsin  
(copies) Telephone Co,  
Milwaukee

[REDACTED] Subscriber Serial 340  
only (copies)

Milwaukee, Wisconsin

FBI-Las Vegas

[REDACTED] 2/77-9/77 Serial 361  
(w/302) (copies)

Bresser  
Directory

[REDACTED] Subscriber Serial 387  
Info

<u>SUBSCRIBER</u>	<u>TELEPHONE #</u>	<u>Dates</u>	<u>SERIAL/REFERENCE</u>	<u>CUSTODIAN</u>
[REDACTED]		Subscriber Info	Serial 387	Bresser Directory
Shorewood, Wisconsin				
[REDACTED]		Subscriber Info	Serial 387	Bresser Directory
Milwaukee, Wisconsin				
[REDACTED]		Subscriber Info	Serial 387	Bresser Directory
Milwaukee, Wisconsin				b6 b7C
[REDACTED]		Subscriber Info	Serial 387	Bresser Directory
Milwaukee, Wisconsin				
Milwaukee Brewers	933-9000	Subscriber Info	Serial 387	Bresser Directory
[REDACTED]		Subscriber Info	Serial 415 (302)	Wisconsin Telephone Co
Franklin, Wisconsin				
Gugler Litho. Co. 5100 W. Brown Deer Milwaukee, Wisconsin	354-5105	Subscriber Info	Serial 415	Wisconsin Telephone Co
[REDACTED]		Subscriber Info	Serial 415	Wisconsin Telephone Co
Milwaukee, Wisconsin				
[REDACTED]		Subscriber Info	Serial 415	Wisconsin Telephone Co
MILWAUKEE, WISCONSIN				

<u>SUBSCRIBER</u>	<u>TELEPHONE #</u>	<u>Dates</u>	<u>SERIAL/REFERENCE</u>	<u>CUSTODIAN</u>
[REDACTED]			Subscriber Serial 415 Info	Wisconsin Telephone Co
Milwaukee, Wisconsin				
[REDACTED]			Subscriber Serial 415 Info	Wisconsin Telephone Co
Brookfield, Wisconsin				
[REDACTED]		4-9/77	Serial 422 (302 w/tolls)	Lyle M. Williams, Central Telephone Co
Las Vegas				b6 b7C
[REDACTED]			Subscriber Serial 434 Info only	FBI-Detroit
Menominee, Wisconsin				
[REDACTED]			Subscriber Serial 434 Info only	FBI-Detroit
Menominee, Wisconsin				
[REDACTED]			Subscriber Serial 442 Info only	FBI-Las Vegas
Pizza Bella 4912 Eastern Las Vegas, Nevada	702/451-2228		Subscriber Serial 442 Info only	FBI-Las Vegas
[REDACTED]			Serial 572	Directory
			Serial 572	Directory
			Serial 572	Directory

<u>SUBSCRIBER</u>	<u>TELEPHONE #</u>	<u>DATES</u>	<u>SERIAL/REFERENCE</u>	<u>CUSTODIAN</u>
[REDACTED]			Serial 572	Directory
			Serial 572	Directory
			Serial 572	Directory
Pitch's Restaurant 1801 N. Humboldt	272-9313		Serial 572	Directory
[REDACTED]			Serial 572	Directory
			Serial 572	Directory
Frey Miller Trucking Highway 11 Shullsburg, Wisconsin	608/965-4412		Subscriber Info Serial 575	[REDACTED] General Telephone of WI, 100 Communications Dr., Sun Prairie, Wisconsin
Lakeview Realty of Minoqua, Inc., P.O. Box 627 Minoqua, WI 54548	715/356-3255		Subscriber Info Serial 575	General Telephone of WI
[REDACTED]			Subscriber Info Serial 575	General Telephone of WI
Woodruff, WI 54568				
Lakeland Savings and Loan, P.O. Box 70 Minoqua, Wisconsin	715/356-9431		Subscriber Info Serial 575	General Telephone of WI

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<u>SUBSCRIBER</u>	<u>TELEPHONE #</u>	<u>Dates</u>	<u>SERIAL/REFERENCE</u>	<u>CUSTODIAN</u>
[REDACTED]			Subscriber Info Serial 575	General Telephone of WI
Wausau, Wisconsin				
American Can Co. West Bridge Road Wausau, Wisconsin	715/842-2081		Subscriber Info Serial 575	General Telephone of WI
[REDACTED]			Subscriber Info Serial 575	General Telephone of WI b6 b7C
Wausau, Wisconsin				
[REDACTED]			Serial 575	General Telephone, Sun Prairie, Wisconsin
Wausau, Wisconsin				
[REDACTED]			Serial 575	General Telephone, Sun Prairie, Wisconsin
Merrill, WI 54452				
American Can Co. Rothchild, WI 54474	715/359-6544		Serial 575	General Telephone, Sun Prairie, Wisconsin
Wisconsin Telex	715/341-7553		Serial 575	General Telephone, Sun Prairie, Wisconsin
Exel Inn of Wausau 116 S. 17th Ave Wausau, Wisconsin	715/842-0641		Serial 575	General Telephone, Sun Prairie, Wisconsin

<u>SUBSCRIBER</u>	<u>TELEPHONE #</u>	<u>Dates</u>	<u>SERIAL/REFERENCE</u>	<u>CUSTODIAN</u>
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[REDACTED]			Serial 575	General Telephone, Sun Prairie, Wisconsin
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Wausau, Wisconsin

[REDACTED]		Serial 575	General Telephone, Sun Prairie, Wisconsin
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Glenbeulah, WI 53023

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[REDACTED]		Serial 575	Wisconsin Telephone, Sun Prairie, Wisconsin
------------	--	------------	---

Fredonia, Wisconsin

[REDACTED]		Serial 575	Wisconsin Telephone, Sun Prairie, Wisconsin
------------	--	------------	---

Two Rivers, WI 54241

Paddock Lake Branch Bank, P.O. Box 100 Salem, Wisconsin	414/843-2366	Serial 575	Wisconsin Telephone, Sun Prairie, Wisconsin
---	--------------	------------	---

[REDACTED]		Serial 575	Wisconsin Telephone, Sun Prairie, Wisconsin
------------	--	------------	---

Chilton, WI 53014

Lounge Barber Shop 615 Carroll Random Lake, Wisconsin	414/994-4842	Serial 575	Wisconsin Telephone, Sun Prairie, Wisconsin
---	--------------	------------	---

[REDACTED]	11/77-4/78 Subscriber Info 4/78 - on Serial 597
------------	--

<u>SUBSCRIBER</u>	<u>TELEPHONE #</u>	<u>Dates</u>	<u>SERIAL/REFERENCE</u>	<u>CUSTODIAN</u>
Sportsman Bar Woodruff, Wisconsin	715/356-6464	9-10/78	Serial 598. Tolls Attached	[redacted] b6 General Telephone Company, Sun Prairie, Wisconsin b7C

# Memorandum



To : SAC, MILWAUKEE

Date 7/26/83

From : SA [redacted]

Subject : BELLWETHER  
RICO  
OO: MILWAUKEE  
(MI 183A-273)

b6  
b7c

TIMBRE  
RICO  
OO: MILWAUKEE  
(MI 183A-96)

Reference memo of SA [redacted] dated 6/27/83.

Attached for each file are two copies of an investigative insert reflecting a file search for toll records obtained and subscriber information obtained in files 183A-80, 183A-96, 183A-273, and 165A-490, in connection with each of those investigations.

In most instances, copies of the toll records are available in the files rather than the originals; however, Strike Force Attorney [redacted] has indicated that these copies may suffice for the trial.

No toll records were located in a search of file 183-149.

It is further noted that not all toll records were supported by FD-302s when they were obtained from the different sources.

b6  
b7c

The column on the insert marked "Serial/Reference" indicates any pertinent and related serial associated with the toll records or subscriber information.

- ② - 183A-80 (Attachments 2)  
2 - 183A-96 (Attachments 2)  
2 - 183A-273 (Attachments 2)  
2 - 165A-490 (Attachments 2)

PAS:pmr

(8)

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183-80-318

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 30 1983	
[Redacted]	

[Signature]

[Signature]

# Memorandum



To : SAC (183A-80) (P)

Date 8/4/83

From : SA [redacted]

Subject : FRANK PETER BALISTRIERI;  
ET AL;  
UNSUB (S);  
AUGUST (NMN) MANIACI, aka. - VICTIM;  
VINCENT S. MANIACI, aka. - VICTIM  
RICO-MURDER; ATTEMPTED MURDER; OOJ  
OO: MI

b3  
b6  
b7C

Re memo of writer, 7/21/83.

Attached for file is one copy of petition for order [redacted] filed with the U. S.

District Court (USDC), Eastern District of Wisconsin (EDW)  
Milwaukee, on 8/2/83, by Strike Force Attorney [redacted]  
92-1621-1; 183-244-12 A, 4; 183-80-80; 183-244-2913; 183-244-41 P, 2  
183-273-Sub Off 9/8/2/83, [redacted]  
183-273-85 P, 1, Illinois, appeared before the Federal Grand Jury (FGJ), EDW,  
183-273-338 A, 2 Milwaukee, Wisconsin, in regard to captioned matter,  
183-80-316 specifically the OOJ aspect, at which time he invoked the  
Fifth Amendment.

On 8/2/83, USDC [redacted] EDW, Milwaukee,

[redacted] at which time he ordered [redacted] to  
testify before the FGJ [redacted] Based on a  
challenge made by Defense Attorney [redacted] regarding  
his client's Fourth Amendment privilege, [redacted] ordered  
both Attorneys [redacted] to provide him briefs  
on this issue and set a hearing for [redacted] in  
this matter. It is noted that [redacted] asserts that his  
appearance before the FGJ is based solely on information  
derived by the Government through an illegal wiretap.

This matter will continue to be followed.

GRAND JURY MATERIAL - DISSEMINATE ONLY  
PURSUANT TO RULE 6(e), Fed. R. Crim. P.

2 - Milwaukee

RAM/jl  
(2)

183-80-319

SEARCHED	INDEXED
SERIALIZED	FILED
AUG - 4 1983	
FBI - MILWAUKEE	
FBI/DOJ	

CCIS \_\_\_\_\_  
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PLM \_\_\_\_\_  
G \_\_\_\_\_  
TMM \_\_\_\_\_  
SW \_\_\_\_\_  
(INFO.)

183-80 -

SEARCHED \_\_\_\_\_ SERIALIZED \_\_\_\_\_ FILED \_\_\_\_\_

b6 b7C

AUG 8 1983

[Redacted box]

*[Signature]*

# Memorandum



To : SAC, (183A-80) (P)

Date 8/16/83

From : SA [redacted]

b6  
b7C

Subject : FRANK PETER BALISTRERI;  
ETAL;  
UNSUB(S);  
AUGUST (NMN) MANIACI, aka-VICTIM;  
VINCENT S. MANIACI, aka-VICTIM;  
RICO-MURDER; ATTEMPTED MURDER; OOJ  
(OO:MI)

Re memo of writer, 8/4/83.

On 8/16/83, Strike Force Attorney [redacted]  
Chicago, Ill., telephonically advised that the hearing  
for JOHN MONTELEONE, before U.S. District Judge [redacted]  
[redacted] EDW, Milwaukee, Wisc., as set forth in rememo,  
has been reset for 10:00 a.m., on 9/13/83, in captioned  
matter.

This matter will continue to be followed.

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2-Milwaukee  
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[redacted]

OCIS *now*

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183-80-321

SEARCHED	INDEXED
SERIALIZED	FILED
1 AUG 1 1983	
[redacted]	

*RECORDED*

CG0004 2591655

RR MI

DE CG

R161655Z SEPT 83

FM CHICAGO (183A-870) (RUC) (SQUAD 6B)

TO MILWAUKEE (183A 080) ROUTINE

BT

UNCLAS

FRANK PETER BALISTRIERI; ET AL, AUGUST MANIACI-VICTIM,  
VINCENT MANIACI-VICTIM; RICO-MURDER; ATTEMPTED MURDER; OOJ; OO:  
MILWAUKEE.

RE MILWAUKEE TELETYPE TO CHICAGO, JUNE 30, 1983.

OC SOURCES IN CHICAGO AREA CHECKED WITH NEGATIVE RESULTS.  
ANY SOURCE INFORMATION REGARDING MONTOS AND MONTELEONE WILL BE  
FORWARDED TO MILWAUKEE.

CHICAGO CONSIDERS THIS MATTER RUC.

BT

2591650Z MII/PJT

Closed

183-80-322

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 16 1983	
MILWAUKEE	
b6 b7C	

# Memorandum



To : SAC, (MI 183A-80) (P)

Date 9/22/83

From : SA RICHARD A. MORRIS

Subject : FRANK PETER BALISTRIERI;  
ETAL;  
UNSUB(S);  
AUGUST (NMN) MANIACI, aka-VICTIM;  
VINCENT S. MANIACI, aka-VICTIM;  
RICO-MURDER; ATTEMPTED MURDER; OOJ  
(OO:MI)

b6  
b7C

Re memo of writer, 8/16/83.

The hearing for JOHN MONTELEONE, before U.S.  
District Court Judge [REDACTED] EDW, Milwaukee, in  
captioned matter has now been rescheduled for 10/5/83, at  
9:30 A.M., due to a scheduling conflict with MONTELEONE's  
Chicago Attorney.

This matter will continue to be followed.

2 Milwaukee  
RAM:ram  
(2)

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MR WS  
FBI  
183-80-323

b6  
b7C

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.)

MILWAUKEE SENTINEL

Pg. 12 Part 1

Date: September 23, 1983

Edition: Final

Title: Frank P. Ballistrieri

Character:

or

Classification: 183-80

Submitting Office: Milwaukee, WI.



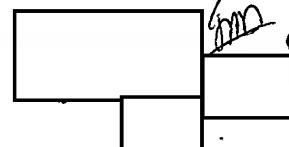
William Holmes, an FBI agent and gambling expert, testified Thursday in the sports betting trial of Frank P. Ballistrieri and six others.

—By Sentinel artist Mario L. Cain

183-80-384

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 29 1983	
FBI - MILWAUKEE	

HHS



FBI/DOJ

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b7C

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.)

MILWAUKEE SENTINEL

Pg. 12 Part 1

Date: September 23, 1983

Edition: Final

Title: Frank P. Balistrieri

Character:

or

Classification: 183-80

Submitting Office: Milwaukee, WI.

# FBI gambling expert testifies

Frank P. Balistrieri probably contributed financial support to his alleged sports betting ring, but not expertise, an FBI agent testified Thursday.

"A boss does not have to be knowledgeable," said agent William Holmes, a gambling expert. "If you've got the money, you can be a backer."

Holmes acknowledged under cross-examination by Balistrieri's attorney, John G. Tucker, that he had seen no evidence that Balistrieri decided such matters as when to cut off a bettor for non-payment or what to do when betting heavily favored one team.

Those decisions were made by Salvatore Librizzi and his brother, Dennis, Holmes testified.

Balistrieri, the two Librizzis and four others — Peter Picciurro, Steve Di Salvo, Carl Micelli, and John Piscuine — are on trial for allegedly operating a sports gambling ring.

Tucker pointed out a Jan. 10, 1980, conversation recorded by a hidden microphone in which Balistrieri twice asked Salvatore Librizzi whether one game still remained in the football season.

"Does that sound like the kind of a question an

owner of a bookmaking operation would ask?" Tucker asked.

"I can't answer that with a yes or no," Holmes said, adding that some bookmaking owners leave daily decisions to subordinates.

It was Holmes' third day on the witness stand. Defense attorneys have chipped away at his analysis of wiretapped and bugged conversations.

Despite a barrage of questions from defense attorneys, Holmes would not budge from his assertion that 10 people were involved in the alleged betting operation in 1977, 5 in 1979 and 12 in 1980.

Defense attorneys suggested that Holmes mistakenly counted Micelli twice in 1979 — once by his real name and once by the nickname "Matches."

Atty. Robert Sutton, who represents Dennis Librizzi, asked: "If his sister came into this courtroom and told you that Matches has been his name since he was little," would you believe her?

Holmes said no. "I'm going only by the evidence, not by anyone's opinion," he said.

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.)

MILWAUKEE JOURNAL  
Pg. 1 Part 2.,Date: September 23, 1983  
Edition: Latest

Title: Frank P. Balistreri

Character:

or

Classification: 183-80

Submitting Office: Milwaukee, WI.

## Balistreri jury hears '79 talk about 'bagman'

By Walter Fee  
of The Journal Staff

The FBI recorded a conversation in which Frank P. Balistreri made an apparent reference to Peter Picciurro, the Milwaukee restaurant owner, in which he said: "They think Peter Pitch is my bagman."

A recording of that 1979 conversation was played to jurors at Balistreri's sports-betting trial Friday in Federal Court. Previous testimony has indicated that Picciurro, a co-defendant in the trial, is known as Peter Pitch.

The tape also included a statement said to be about Picciurro by Balistreri's son, Joseph P. Balistreri, who is a lawyer. At that point, the government's transcript reads:

Joseph P. Balistreri: "He's a courier. Yeah, They think he's a courier."

Frank P. Balistreri: "Yeah, they think he's

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*(Handwritten marks: a, HEC, MW, C-77, N-3, D)*

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 26 1983	
FBI - MILWAUKEE	

*(Handwritten signature: JHC)*

183-80-325      FBI/DOJ

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.)

MILWAUKEE JOURNAL

Pg. 7 Part 2

Date: September 23, 1983

Edition: Latest

Title: Frank P. Balistreri

Character:

or

Classification: 183-80

Submitting Office: Milwaukee, WI.

## Jury hears tape from '79

Betting, From Local Page

picking up the money for me."

The recording also included the following conversation between Balistreri and his younger son, John J. Balistreri, also a lawyer:

Frank P. Balistreri: "... and Peter Pitch thinks he's ... the cops like him, you know ... Peter Pitch ..."

John J. Balistreri: "Yeah."

Frank P. Balistreri: "... thinks that he's a ... that he's a precinct captain."

John J. Balistreri: "Yeah."

At that point in the conversation, Joseph P. Balistreri, in what the government says was a reference to Picciurro, said: "Not only that, he thinks he's immune from City Hall."

Frank P. Balistreri: "Yeah, he really does. He ... yeah ... he really, he really does. Him and that Frank Montreal both, yeah."

Joseph P. Balistreri: "Oh, yeah."

They think they got everybody in City Hall. They think they got everybody there. I'll be back on Friday. I'm gonna be at the Dunes."

The government transcript also has Joseph Balistreri referring to Picciurro in saying:

"Peter Pitch is worried about taking the bets with Libby and I'll tell you somethin' about Peter Pitch. ... I don't mean any disrespect, I'm one of Pitch's attorneys. But he's under subpoena by the federal grand jury. One of the guys that already testified ... he heard Peter Pitch bet with Sam Libby...."

Frank Balistreri: "I think that Peter ... the whisky got to his brain."

Previous testimony has indicated that co-defendant Salvatore Librizzi occasionally has been referred to by the nickname Sam Libby!

This was the first tape recording that the jurors have heard in which Balistreri's two sons are heard.

FBI

## TRANSMIT VIA:

- Teletype  
 Facsimile

## PRECEDENCE:

- Immediate  
 Priority  
 Routine

## CLASSIFICATION:

- TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

Date 11/1/83

FM MILWAUKEE (183A-80) (P)

TO DIRECTOR (183-6252) PRIORITY *601-0550Z/ML*CHICAGO (183A-870) PRIORITY *602-0640Z/7.D.*

ATTN [REDACTED] SQUAD 6B

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BT

UNCLAS E F T O

FRANK PETER BALISTRIERI, AKA; ET AL; UNSUB(S); AUGUST (NMN) MANIACI, AKA - VICTIM; VINCENT S. MANIACI, AKA - VICTIM; RICO - MURDER; ATTEMPTED MURDER; OOJ; OO: MILWAUKEE.

*Bureau, 6/29/83 and 7/1/83*  
 RE MILWAUKEE AIRTEL TO CHICAGO, JUNE 29, 1983.

FOR INFORMATION OF FBIHQ AND CHICAGO, JOHN MONTELEONE, AKA "JOHNNY APES", A LIEUTENANT FOR CHICAGO LCN BOSS JOSEPH FERRIOLA,

APPEARED BEFORE U.S. DISTRICT COURT (USDC) JUDGE [REDACTED]

EASTERN DISTRICT OF WISCONSIN (EDW), MILWAUKEE, WISCONSIN, ON

OCT. 5, 1983, RELATIVE TO MONTELEONE'S REFUSAL TO TESTIFY BEFORE A FEDERAL GRAND JURY, EDW, MILWAUKEE, IN CAPTIONED MATTER. USDC JUDGE

[REDACTED] ORDERED [REDACTED] TO TESTIFY BEFORE THE FGJ, UNDER GRANT OF

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*Note Corrections*

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*K. J. Johnson*

Approved: W. J. Johnson

Transmitted

(Number)

(Time)

Per

W. J. Johnson

*C/T*

*183-80-326*

FBI

## TRANSMIT VIA:

- Teletype
- Facsimile
- \_\_\_\_\_

## PRECEDENCE:

- Immediate
- Priority
- Routine

## CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date \_\_\_\_\_

PAGE TWO MI 183A-80 UNCLAS E F T O

IMMUNITY AND SUCH TESTIMONY SCHEDULED FOR NOV. 1, 1983.

[REDACTED] APPEARED BEFORE FGJ, EDW, MILWAUKEE, [REDACTED] AND

[REDACTED] THEN APPEARED

BEFORE USDC JUDGE [REDACTED] WHO HELD [REDACTED] IN COMTEMPT OF COURT

AND, THEREAFTER, REMANDED HIM TO THE CUSTODY OF THE U.S. MARSHAL

FOR [REDACTED]

[REDACTED] TAKEN INTO CUSTODY BY U.S. MARSHAL AND WILL BE

TRANSFERRED TO METROPOLITAN CORRECTIONAL CENTER, CHICAGO, ILLINOIS,

WHERE SENTENCE WILL BE SERVED.

BT

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b7CApproved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
(Number) (Time)

(Mount Clipping in Space Below)

# Man in jail for refusing to testify

A Chicago-area man is being held in the Federal Metropolitan Correctional Center in Chicago for refusing to testify in October before a federal grand jury in Milwaukee, the chief of the federal organized crime strike force in Milwaukee said Sunday.

The prosecutor, John Franke, said John Monteleone had been held in contempt by Federal Judge Terence T. Evans. Unless Monteleone testifies, he will be held until the end of January, when the grand jury's 18-month term ends, Franke said.

Franke would not say what Monteleone was called to testify about.

In November 1979, Monteleone had testified before another federal grand jury in Milwaukee. That grand jury was investigating alleged organized crime attempts to take over legitimate businesses.

Franke said the grand jury that Monteleone refused to testify before last month was the same one that issued new indictments against Frank P. Balistrieri and seven other Milwaukee men, in August. Indictments issued against the men in 1981 had been challenged by a defense attorney.

Balistrieri, who has been described in court documents as the leader of organized crime in Milwaukee, was found guilty in October of five gambling and tax charges stemming from the August indictment.

Franke said the grand jury that Monteleone had refused to testify before had considered a number of matters on a variety of subjects. People are called before a grand jury to testify because it is believed that they may have relevant information, not because they are suspected of any wrongdoing.

(Indicate page, name of PART 1, PAGE 1 newspaper, city and state.)

THE MILWAUKEE SENTINEL  
MILWAUKEE, WISCONSIN

Date: NOVEMBER 21, 1983  
Edition: FINAL

Title:

Character:

or 183-80

Classification:

Submitting Office:

MILWAUKEE

Indexing:

*PSAC JMW*

183-80-327

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
NOV 22 1983	
FBI - MILWAUKEE	

*JMW*

b6  
b7C

Date November 30, 1983

TO: DIRECTOR, FBI

**183-6252**

Bureau File Number

FROM: SAC, MILWAUKEE (P)

**183-A-80**

Field Office File Number

SUBJECT:  
FRANK PETER BALISTRIERI, aka,  
ET AL;  
UNSUB(S);  
AUGUST (NMN) MANIACI, aka -  
VICTIM;  
VINCENT S. MANIACI, aka, -  
VICTIM;  
RICO-MURDER; ATTEMPTED MURDER  
OOJ (100 Milwaukee)

**2**

Squad or RA Number

- X If a joint FBI/DEA (or other Federal Agency \*\*) operation.
- X If case involves corruption of a public official (Federal, State or Local).

**Investigative Assistance or Techniques Used**

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed?  No  Yes - If Yes, rate each used as follows:

- 1 = Used, but did not help
- 2 = Helped, but only minimally
- 3 = Helped, substantially
- 4 = Absolutely essential

16. Show Money Usage

17. Surveil. Sqd Asst

18. SWAT Team Action

19. Telephone Tel Records

20. Undercover Operation

21. Visual Invest Analysis (VIA)

b7E

A. Preliminary Judicial Process (Number of subjects)		Complaints	Informations	Indictments	D. Recoveries, Restitutions, Court Ordered Forfeitures or Potential Economic Loss Prevented (PELP)				
					Property or PELP Type Code *	Recoveries	Restitutions	Court Ordered Forfeitures	Potential Economic Loss Prevented
B. Arrests, Locates, Summonses & Subpoenas (No. of subjects)		Subject Priority (See Reverse)			A	B	C		
FBI Arrests -					\$	\$	\$	\$	\$
FBI Locates -					\$	\$	\$	\$	\$
		Number of Subjects of FBI Arrests Who Physically Resisted _____			\$	\$	\$	\$	\$
		Number of Subjects of FBI Arrests Who Were Armed _____			\$	\$	\$	\$	\$
		Criminal Summons _____ Subpoenas Served _____			\$	\$	\$	\$	\$
C. Release of Hostages: (Number of Hostages Released)					E. Civil Matters		Government Defendant	Government Plaintiff	
Hostages Held By Terrorists _____; All Other Hostage Situations _____					Amount of Suit	\$	\$		
					Settlement or Award	\$	\$		
					Enter AFA Payment Here				

F. Final Judicial Process: Judicial District		ED	WT	(Use two letter state abbreviations per U.S. Post Office Guide. For Example - The Northern District of Texas as ND TX; The District of Maine as ME in the state field only.)							
Subject 1 - Name -		John Monteleone							Subject's Description Code * -		
<input type="checkbox"/> Pretrial Diversion		- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.		XX Felony		Conviction		In-Jail Term	Suspended	Probation	Fine
<input type="checkbox"/> Dismissal				Title	Section	Counts	Yrs	Mos	Yrs	Mos	
<input type="checkbox"/> Acquittal				18	401	1		3			\$
				<input type="checkbox"/> Misdemeanor							\$
				<input type="checkbox"/> Plea							\$
				<input type="checkbox"/> Trial							\$
				(Hearing)							

Subject 2 - Name -		Subject's Description Code * -									
<input type="checkbox"/> Pretrial Diversion		- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.		Felony		Conviction		In-Jail Term	Suspended	Probation	Fine
<input type="checkbox"/> Dismissal				Title	Section	Counts	Yrs	Mos	Yrs	Mos	
<input type="checkbox"/> Acquittal				18	401	1		3			\$
				<input type="checkbox"/> Misdemeanor							\$
				<input type="checkbox"/> Plea							\$
				<input type="checkbox"/> Trial							\$

Subject 3 - Name -		Subject's Description Code * -									
<input type="checkbox"/> Pretrial Diversion		- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.		Felony		Conviction		In-Jail Term	Suspended	Probation	Fine
<input type="checkbox"/> Dismissal				Title	Section	Counts	Yrs	Mos	Yrs	Mos	
<input type="checkbox"/> Acquittal				18	401	1		3			\$
				<input type="checkbox"/> Misdemeanor							\$
				<input type="checkbox"/> Plea							\$
				<input type="checkbox"/> Trial							\$

Attach additional forms if reporting final judicial process on more than three subjects.

On 11/1/83, John Monteleone was held in contempt of court by U.S. District Court

Remarks: Judge Terence Evans, Eastern District of Wisconsin (EDW), Milwaukee, Wisconsin, for refusal to testify before Federal Grand Jury (FGJ), EDW, Milwaukee, in captioned matter. Monteleone remanded to custody of U.S. Marshal for [redacted]

2 - Field Office (1 - 183-A-80) (1 - 66-682 Sub A)

\* See codes on reverse side. Subject description codes in Section F are required only when reporting a conviction.

\*\* Identify the other Federal Agency(ies) in the Remarks Section.

RAM:byh (4) [Signature]

OCIS FMP

E [initials] SEARCHED

NE [initials] INDEXED

SERIALIZED [initials]

D [initials]

183-80-320 FMP

FBI/DOJ

**Property Type Codes\***

<b>Code</b>	<b>No</b>	<b>Description</b>
1	Cash (U.S. and foreign currency)	
2	Stock, Bonds or Negotiable Instruments (checks, travelers checks, money orders, certificates of deposit, etc)	
3	General Retail Merchandise (clothing, food, liquor, cigarettes, TVs, etc)	
4	Vehicles (autos, trucks, tractors, trailers, campers, motorcycles, etc)	
5	Heavy Machinery & Equipment (heavy equipment, computers, etc)	
6	Bulk Materials (grain, fuel, raw materials, metals, wire, etc)	
7	Jewelry (including unset precious and semiprecious stones)	
8	Precious Metals (gold, silver, silverware, platinum, etc)	
9	Art, Antiques or Rare Collections	
10	Dangerous Drugs	
11	Weapons or Explosives	
12	Businesses or Assets Forfeited	
20	All Other Recoveries (not falling in any category above)	

**Potential Economic Loss Prevented (PELP) Type Codes \***

<b>Code</b>	<b>No</b>	<b>Description</b>
21	Blank Negotiable Instruments or Tickets	
22	Counterfeit Stocks, Bonds, Currency or Negotiable Instruments	
23	Counterfeit or Pirated Sound Recordings or Motion Pictures	
24	Bank Theft Scheme Aborted	
25	Ransom, Extortion or Bribe Demand Aborted	
26	Theft From, or Fraud Against, Government Scheme Aborted	
27	Commercial or Industrial Theft Scheme Aborted	
30	All Other Potential Economic Loss Prevented (not falling in any category above)	

\*The case file must contain an explanation of the computation of the recovery value or loss prevented. An explanation airtel must accompany this report if the recovery is \$1 million or more, or if the PELP is \$5 million or more.

**Subject Description Codes \***  
- Enter Description Code Only When Reporting a Conviction -

**Organized Crime Subjects:**

- 1A Boss, Underboss or Consigliere
- 1B Capodecina or Soldier
- 1C Possible LCN Member or Associate
- 1D OC Subject Other Than LCN

**Known Criminals (Other Than OC Members):**

- 2A Top Ten or I.O. Fugitive
- 2B Top Thief
- 2C Top Con Man

**Foreign Nationals:**

- 3A Legal Alien
- 3B Illegal Alien
- 3C Foreign Official Without Diplomatic Immunity
- 3D U.N. Employee Without Diplomatic Immunity
- 3E Foreign Students
- 3F All Others

**Terrorists:**

- 4A Known Member of a Terrorist Organization
- 4B Possible Terrorist Member or Sympathizer

\* If a subject can be classified in more than one of the categories, select the most appropriate in the circumstance.

**Union Members:**

- 5A International or National Officer
- 5B Local Officer
- 5C Union Employee

**Government Official Or Employees:**

- 6A Federal - Elected Official
- 6B Federal - Nonelected Executive Level
- 6C Federal - All Other
- 6D State - Elected Official
- 6E State - Nonelected Executive Level
- 6F State - All Other
- 6G Local - Elected Official
- 6H Local - Nonelected Executive Level
- 6J Local - All Other

**Bank Officers Or Employees:**

- 7A Bank Officer
- 7B Bank Employee

**All Others:**

- 8A All Other Subjects (not fitting above categories)

**Instructions****Subject Priorities for FBI Arrest or Locates:**

- A - Subject wanted for crimes of violence (i.e. murder, manslaughter, forcible rape, robbery and aggravated assault) or convicted of such crimes in the past five years.
- B - Subjects wanted for crimes involving the loss or destruction of property valued in excess of \$25,000 or convicted of such crimes in the past five years.
- C - All others

**Claiming Convictions Other Than Federal:**

It is permissible to claim a local (state, county or local) conviction if the FBI's investigation significantly contributed to the successful local prosecution. A succinct narrative setting forth the basis for claiming a local conviction must accompany this report. When claiming a conviction other than Federal, enter the word "LOCAL" in the "Conviction-Section" block, disregard the number of conviction counts, but enter the sentence in the appropriate blocks. Enter "LF" in the "In-Jail" block for all life sentences and "CP" for all capital punishment sentences.

**Reporting Convictions:**

Convictions should not be reported until the sentence has been issued. There are two exceptions to this rule. The conviction information can be submitted by itself if:

1. The subject becomes a fugitive after conviction but prior to sentencing.
2. The subject dies after conviction but prior to sentencing.

An explanation is required in the Remarks section for either of the above exceptions.

**Rule 20 Situations:**

The field office that obtained the process (normally the office of origin) is the office that should claim the conviction, **not** the office where the subject enters the plea in cases involving Rule 20 of the Federal Rules of Criminal Procedures.

**Investigative Assistance or Techniques (IA/Ts) Used:**

- Since more than one IA/T could have contributed to the accomplishment, each IA/T must be rated.
- The IA/T used must be rated **each time** an accomplishment is claimed. (For example - if informant information was the basis for a complaint, an arrest, a recovery and a conviction and if separate FD-515s are submitted for each of the aforementioned accomplishments, the "Informant Information" block must be rated on each FD-515 even if it was the same information that contributed to all the accomplishments.)

# Memorandum



To : SAC, MILWAUKEE (183A-80) (P) Date 1/23/84

From : SA [redacted]

b3  
b6  
b7c

Subject : FRANK PETER BALISTRERI;  
ET AL;  
UNSUB(S);  
AUGUST (NMN) MANIACI, aka - VICTIM  
VINCENT S. MANIACI, aka - VICTIM  
RICO-MURDER; ATTEMPTED MURDER; OOJ  
OO: MILWAUKEE

Re Milwaukee teletype to the Bureau, dated 11/1/83.

On 11/1/83, [redacted] testified before the Federal Grand Jury (FGJ), Eastern District of Wisconsin (EDW), Milwaukee, Wisconsin, concerning the [redacted]  
[redacted]

On 11/1/83, [redacted] Cicero, Illinois, appeared before this FGJ and refused to answer questions under [redacted]

On 11/1/83, [redacted] appeared before U.S. District Court Judge [redacted] EDW, Milwaukee, and was held in contempt of court for his refusal to testify before the FGJ. [redacted] was remanded to custody of the U.S. Marshal for [redacted] was immediately taken into custody by U.S. Marshal, EDW, and will be transferred to Metropolitan Correctional Center, Chicago, Illinois where sentence will be served. [redacted] attorney, [redacted] was overheard to say to Strike Force Attorney [redacted] after the court's ruling that, "My client just can't talk".

b3  
b6  
b7c

On 1/16/84, Attorney [redacted] advised that he had requested [redacted] appearance before the same FGJ on [redacted] to clarify certain questions asked of [redacted] and to give [redacted] an opportunity to exonerate himself. [redacted] advised that this FGJ would not be [redacted] and that if [redacted] again refused to testify, he would move to have [redacted] charged with criminal contempt.

② - 183A-80  
RAM:cb  
(2) CB

183-80-329

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 23 1984	
FBI - MILWAUKEE	

PLANNING  
MURKIN

MI 183A-80

On 1/17/84, [redacted] appeared before above FGJ and again refused to testify. Questioning of [redacted] before this FGJ was handled by Chicago Strike Force Attorney [redacted]  
[redacted] was again represented by Attorney [redacted]

On 1/23/84, Attorney [redacted] advised that he is still researching the filing of criminal contempt charges against [redacted] in this matter and that he may eventually seek to indict [redacted] for his refusal to testify, when a new FGJ is impanelled. [redacted] did advise that he has not set up a timetable to accomplish this task, since all of his energies are currently aimed at preparation for the "Timbre" trial.

In view of the writer's transfer to the Madison RA, it is requested that this case be reassigned.

b3  
b6  
b7C

(Mount Clipping in Space Below)

Indicate page, name of newspaper, city and state.) PAGE - 13

MILWAUKEE SENTINEL  
MILWAUKEE, WISCONSIN  
Date: 2/1/84  
Edition:

Title: JOHN MONTELEONE

Character: RICO;LCN  
orClassification: 183-~~33~~<sup>80</sup>

Submitting Office: MILWAUKEE

**Chicago man freed from jail**

A Chicago man was released from jail last week after serving two months for refusing to testify before a grand jury in Milwaukee. John Franke, a federal prosecutor, said Tuesday. John Monteleone had been called to testify last October, refused, and was cited by Federal Judge Terence T. Evans for contempt. He was jailed in Chicago until he agreed to testify or until the end of the grand jury's term on Jan. 20. Franke would not discuss the subject on which Monteleone was asked to testify.

Q  
PK

ASAC fmw  
NO/fmw

183-80-330

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 2 1984	
FBI / MILWAUKEE	

b6  
b7C

FBI/DO fmw

# Memorandum



To : SAC, MILWAUKEE (183A-80) (P)

Date 7-13-84

From : SA [redacted]

Subject : FRANK PETER BALISTRIERE;  
ET AL;  
UNSUB(S);  
AUGUST (NMN) MANIACI, aka - VICTIM  
VINCENT S. MANIACI, aka- VICTIM  
RICO - MURDER; ATTEMPTED MURDER; OOJ

OO: MILWAUKEE

Re memorandum of SA [redacted]

1/23/84

b3  
b6  
b7C

Due to [redacted] handling of prosecution in TIMBRE matter (183A-96) which has now concluded, this matter has been delayed.

SA [redacted] has just completed a review of this case which has now been assigned to him. Q

On 7/11/84 [redacted] was contacted. He advised that he hoped to resolve the Grand Jury matter of [redacted] but could not discuss it with SA [redacted] on this day. He suggested he be recontacted in the next week and that it was the next thing on his agenda "list".

## LEADS

### AT MILWAUKEE, WISCONSIN

Will discuss bring criminal contempt charges against [redacted] and resolve.

3 - Milwaukee  
PAS  
3

331  
183-80-380

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 13 1984	
[Redacted]	
CCIS	101 Jmg
N	1
D	1
KEG	

[Signature]

# Memorandum



To : SAC, MILWAUKEE

Date 9/21/84

From : SA [redacted]

Subject : SEMI-ANNUAL INVENTORY OF PROPERTY RETAINED AS  
EVIDENCE OR INVESTIGATIVE AIDS

b6  
b7C

Re conversation between SA [redacted] and  
SA [redacted] on 9/18/84.

The following exhibits (documents) and ELSUR materials listed by file number and exhibit number, which are maintained in closed files, cannot be destroyed in view of the moratorium covering the destruction of the same.

12- 28- 1B1, 1B2, 1B4-29.  
12- 62- 1B2-7.  
12- 73- 1B1-5, 1B7-13.  
12- 80- 1B1-8, 1B10-17, 1B19-25, SUB D-1B1, 1B2, SUB G-1B1-4.  
12- 81- 1B2.  
12- 85- 1B1-12, 1B14.  
12- 101- 1B1, 1B3-10, 1B29, 1B38-40, SUB A-1B1-4.  
12- 104- 1B1, 1B2, 1B4-11, SUB B-1B2, SUB D-1B1.  
12- 117- 1B1, 1B2, 1B4.  
12- 121- 1B1.  
12- 123- 1B1, 1B2.  
12- 145- 1B1.  
12- 152- 1B1.

OCIS *[initials]*

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 25 1984	
FBI-MILWAUKEE	

*Jnd*

## 92-Milwaukee

(1- 12- 28, 1- 12- 62, 1- 12- 73, 1- 12- 80, 1- 12- 81)  
(1- 12- 85, 1- 12- 101, 1- 12- 104, 1- 12- 117, 1- 12- 121)  
(1- 12- 123, 1- 12- 145, 1- 12- 152, 1- 12- 155, 1- 12- 173)  
(1- 12- 183, 1- 12- 184, 1- 12- 190, 1- 12- 2721)  
(1- 31-3812, 1- 92- 321, 1- 92- 426, 1- 92-1411, 1- 92-1468)  
(1- 92-1534, 1- 92-1595, 1- 92-1667, 1-145- 353, 1-162- 415)  
(1-165- 45, 1-165- 475, 1-165- 492, 1-165- 507, 1-166- 243)  
(1-166- 364, 1-166- 477, 1-166- 965, 1-166- 992, 1-166- 998)  
(1-166-1016, 1-166-1020, 1-166-1031, 1-166-1039, 1-166-1041)  
(1-179- 67, 1-179- 99, 1-179- 103, 1-179- 108, 1-179- 112)  
(1-182- 386, 1-182- 882, 1-182- 894, 1-182- 896, 1-183- 61)  
(1-183- 80, 1-183- 96, 1-183- 128, 1-183- 155, 1-183- 184)  
(1-183- 235, 1-183- 244, 1-183- 249, 1-183- 271, 1-183- 371)  
(1-183- 375, 1-183- 419, 1-183- 429, 1-183- 444, 1-183- 473)  
(1-183- 477, 1-183- 482, 1-183- 491, 1-183- 514, 1-183- 544)  
(1-183- 593, 1-183- 630, 1-194- 4, 1-194- 11, 1-194- 17)  
(1-194- 30, 1-194- 33, 1-194- 35, 1-194- 72, 1-194- 78)  
(1-245- 2, 1-245- 3, 1-245- 5, 1-245- 30, 1-245- 36)  
(1-245- 42)

RAG/rag  
(92)

183-80-332

12- 155- 1B1-11.  
12- 173- 1B1, 1B2.  
12- 183- 1B1-31, 1B33, 1B35.  
12- 184- 1B1-3, 1B5.  
12- 190- 1B1-20.  
12-0-2721- 1B1.  
31-3812- 1B1.  
92- 321- 1B2.  
92- 426- 1B1.  
92-1411- 1B1, 1B3-5, 1B7-16, 1B18-25, 1B28, 1B30, 1B78, 1B97,  
1B98, 1B190, 1B199, 1B200.  
92-1468- 1B1, 1B2, 1B5-7.  
92-1534- 1B2, 1B10-14, 1B20.  
92-1595- 1B9-14.  
92-1667- 1B4.  
145- 353- 1B19, 1B21, 1B22, 1B26.  
162- 415- 1B19, 1B21.  
165- 45- 1B6.  
165- 475- 1B2.  
165- 492- 1B1.  
165- 507- 1B2.  
166- 243- 1B19, 1B22, 1B23.  
166- 364- 1B1.  
166- 477- 1B2, 1B21.  
166- 965- 1B1.  
166- 992- 1B2-6, 1B8.  
166- 998- 1B4, 1B12-15.  
166-1016- 1B2, 1B3.  
166-1020- 1B1, 1B2, 1B4, 1B5.  
166-1031- 1B1.  
166-1039- 1B1-4.  
166-1041- 1B1.  
179- 67- 1B2-5, 1B21, 1B24.  
179- 99- 1B2-23.  
179- 103- 1B1, 1B2.  
179- 108- 1B1.  
179- 112- 1B1.  
182- 386- 1B1.  
182- 882- 1B1, 1B2.  
182- 894- 1B1.  
182- 896- 1B1-5.  
183- 61- 1B1, 1B2.  
183- 80- 1B2-5.  
183- 96- 1B3, SUB B-1B1, SUB I-1B2-4, SUB P-1B1, SUB Q-1B1,  
SUB V-1B1, 1B2, SUB Y-1B1-3.  
183- 128- 1B6, 1B8, 1B14-17.  
183- 155- 1B6-8.  
183- 184- 1B1-6.  
183- 235- 1B1, 1B2, 1B4.  
183- 244- 1B1.

183- 249- 1B1, 1B4, 1B6, 1B7.  
183- 271- 1B3-7, 1B11, 1B12, 1B14.  
183- 371- 1B2-4, 1B6-9, 1B14-63.  
183- 375- 1B1, 1B2, SUB 1-1B1-4.  
183- 419- 1B6.  
183- 429- 1B1.  
183- 444- 1B1, 1B2.  
183- 473- 1B1-5.  
183- 477- 1B1-13, 1B15-32.  
183- 482- 1B1, 1B2, 1B4-9.  
183- 491- 1B1-4.  
183- 514- 1B2-18.  
183- 544- 1B1, 1B3, 1B4.  
183- 593- 1B1, 1B4.  
183- 630- 1B1.  
194- 4- 1B1.  
194- 11- 1B2-24, 1B26, 1B27.  
194- 17- 1B3-5, 1B8.  
194- 30- 1B5-8, 1B10, 1B13, 1B14, 1B19.  
194- 33- 1B3, 1B6.  
194- 35- 1B3, 1B5, 1B7, 1B10.  
194- 72- 1B1-7.  
194- 78- 1B1, 1B2.  
245- 2- 1B1-4, 1B6, 1B7, 1B9-52, SUB D-1B2, SUB H-1B1,  
SUB I-1B1, 1B3-13, SUB J-1B1.  
245- 3- 1B2  
245- 5- 1B1, 1B2.  
245- 30- 1B1.  
245- 36- 1B30-32.  
245- 42- SUB H-1B1-4, 1B6-16, 1B18, 1B19.

x Airtel

4/19/85

TO: SAC, CHICAGO (183A-870)  
FROM: SAC, MILWAUKEE (183A-80) (P)  
  
FRANK PETER BALISTRERI;  
ET AL;  
UNSUB(S);  
AUGUST MANIACI, aka -  
VICTIM;  
VINCENT S. MANIACI, aka -  
VICTIM  
RICO - MURDER; ATTEMPTED MURDER;  
OOJ  
OO: MILWAUKEE

Enclosed for Chicago is one copy of an FBI identification record for JOHN MONTELEONE, FBI #835 775E.

For information of Chicago, on 4/18/85, JOHN MONTELEONE appeared before the Honorable THOMAS J. CURRAN, U.S. District Judge, Eastern District of Wisconsin, to enter a plea on charges of violation of Title 18, USC, Section 401(3) for criminal contempt for failure to testify before a Federal Grand Jury after [redacted]  
MONTELEONE [redacted]

b3 ~  
b6  
b7C

MONTELEONE entered a not guilty plea and requested a jury trial. Bond was set at \$2,500 personal recognizance. Under the term of bond, MONTELEONE is restricted to travel in the Eastern District of Wisconsin and State of Illinois.

The defendant must file any desired motions no later than 5/9/85. A pre-trial conference is set for 6/10/85 at 8:45 a.m. Trial is set for 6/17/85.

2 - Chicago (183A-870) (Enc. 1)  
2 - Milwaukee (183A-80)

PAS:cal  
(4)

[initials]

b6  
b7C

183-80-338

240

MI 183A-80

Aside from prior charges on the enclosed rap sheet, MONTELEONE advised he was convicted of receiving stolen property around the time 1960 to 1961 and received five years probation at Melrose Park, Illinois.

LLADS

CHICAGO DIVISION

AT NORTH LAKE AND MELROSE PARK, ILLINOIS

1. Will recheck and verify the charges on the enclosed rap sheet and obtain certified copies of any actual convictions.
2. Inasmuch as Section 401 contains no maximum penalty, an imprisonment and fine is left to the discretion of the court, Chicago is requested to furnish Milwaukee with any past and current involvement in criminal activity for background purposes of MONTELEONE. MONTELEONE advised he has sold his ownership in KLEAN AIR and is presently unemployed with no checking or savings accounts.

(Submit within 30 days from date of accomplishment)

Date 4/29/85

TO: DIRECTOR, FBI

FROM: SAC, MILWAUKEE

SUBJECT:  
 FRANK PETER BALISTRIERI;  
 ET AL;  
 UNSUB(S);  
 AUGUST MANIACI, aka-VICTIM  
 VINCENT S. MANIACI, aka - VICTIM  
 RICO - MURDER; ATTEMPTED MURDER; OOJ  
 OO: MILWAUKEE

183-6252
Bureau File Number
183A-80
Field Office File Number
2
Squad or RA Number
399-40-8660
Agent's Social Security No.
<input type="checkbox"/> X if a joint operation with another Federal, State or Local LE agency **
<input type="checkbox"/> X if case involves corruption of a public official (Federal, State or Local).

Investigative Assistance or Technique Used									
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes - If Yes, rate each used as follows:									
1 = Used, but did not help 2 = Helped, but only minimally 3 = Helped, substantially 4 = Absolutely essential									
1. Acctg Tech Assistance	6. ELSUR - Title III	11. Lab. Div. Field Support	16. Show Money Usage						
2. Aircraft Assistance	7. Hypnosis Assistance	12. Pen Registers	17. Surveil. Sqd Asst						
3. Computer Assistance	8. Ident Div Assistance	13. Photographic Coverage	18. SWAT Team Action						
4. Consensual Monitoring	9. Informant Information	14. Polygraph Assistance	19. Telephone Toll Records						
5. ELSUR - FISC	10. Lab Div Exams	15. Search Warrant Executed	20. Undercover Operation						
18. Visual Invest - Analysis (VIA)	21. Visual Invest - Analysis (VIA)		b7E						

A. Preliminary Judicial Process (Number of subjects)	Complaints	Informations	Indictments	D. Recoveries, Restitutions, Court Ordered Forfeitures or Potential Economic Loss Prevented (PELP)				
				Property or PELP Type Code	Recoveries	Restitutions	Court Ordered Forfeitures	Potential Economic Loss Prevented
B. Arrests, Locates, Summons & Subpoenas (No. of subjects)	Subject Priority (See Reverse)				\$	\$	\$	\$
	A	B	C		\$	\$	\$	\$
	FBI Arrests				\$	\$	\$	\$
	FBI Locates				\$	\$	\$	\$
	Criminal Summons	1	Subpoenas Served			\$	\$	\$
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)				E. Civil Matters		Government Defendant	Government Plaintiff	
Hostages Held By Terrorists _____; All Other Hostage Situations _____				Amount of Suit Settlement or Award	\$	\$		
Missing or Kidnapped Children Located _____					\$	\$	Enter AFA Payment Here	

F. Final Judicial Process: Judicial District		District	State	Dates	Convictions (or Final Judicial Process) Date	Sentence Date	Subject's Description Code*				
Subject 1 - Name -											
<input type="checkbox"/> Pretrial <input type="checkbox"/> Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal	-Convictions-		<input type="checkbox"/> Felony <input type="checkbox"/> Misd- <input type="checkbox"/> Plea <input type="checkbox"/> Trial	Conviction			Combined Sentence				
	Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.			Title	Section	Counts	In-Jail Term	Suspended	Probation	Total Fines	
	Do not report conviction until sentence has been pronounced.						Yrs	Mos	Yrs		Mos
Consecutive Sentences - Add all consecutive sentences together.											
Concurrent Sentences - Enter longest single term. Do not add concurrent sentences together.											
If the sentence is 10 years in custody of the Atty Gen. but 8 years are suspended, the In-Jail term would be 2 years.											

Subject 2 - Name -								Subject's Description Code*			
<input type="checkbox"/> Pretrial <input type="checkbox"/> Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal	-Convictions-		<input type="checkbox"/> Felony <input type="checkbox"/> Misd- <input type="checkbox"/> Plea <input type="checkbox"/> Trial	Conviction			Combined Sentence				
	Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.			Title	Section	Counts	In-Jail Term	Suspended	Probation	Total Fines	
	Do not report conviction until sentence has been pronounced.						Yrs	Mos	Yrs		Mos
Consecutive Sentences - Add all consecutive sentences together.											
Concurrent Sentences - Enter longest single term. Do not add concurrent sentences together.											
If the sentence is 10 years in custody of the Atty Gen. but 8 years are suspended, the In-Jail term would be 2 years.											

Subject 3 - Name -								Subject's Description Code*			
<input type="checkbox"/> Pretrial <input type="checkbox"/> Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal	-Convictions-		<input type="checkbox"/> Felony <input type="checkbox"/> Misd- <input type="checkbox"/> Plea <input type="checkbox"/> Trial	Conviction			Combined Sentence				
	Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.			Title	Section	Counts	In-Jail Term	Suspended	Probation	Total Fines	
	Do not report conviction until sentence has been pronounced.						Yrs	Mos	Yrs		Mos
Consecutive Sentences - Add all consecutive sentences together.											
Concurrent Sentences - Enter longest single term. Do not add concurrent sentences together.											
If the sentence is 10 years in custody of the Atty Gen. but 8 years are suspended, the In-Jail term would be 2 years.											

Attach additional forms if reporting final judicial process on more than three subjects, and submit a final disposition form (R-84) for each subject.

Remarks On 4/18/85, JOHN MONTELEONE was ordered into U.S. District Court, EDW, b7C where he appeared before the Honorable [REDACTED] MONTELEONE was advised he was charged with violation Title 18, USC, Section 401(S), Criminal Contempt. MONTELEONE entered a not guilty plea and was released on \$2500 personal recognizance bond. Trial set June 17, 1985.

(1) - 183A-80) (1 - 66-682 Sub A) PAS/eam.. (4)

2 - Bureau

2 - Field Office

\*See codes on reverse side. Subject description codes in Section F are required only when reporting a conviction.

\*\*In joint operations, identify the other Federal, State or Local Law Enforcement (LE) agency in the Remarks Section.

SEARCHED INDEXED  
SERIALIZED FILED

183-80-339

FBI/DOJ

52MT 4-30-85

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON 25, D.C.

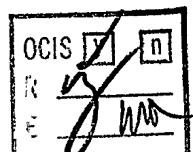
IDENTIFICATION DIVISION

The following FBI record, NUMBER 835 775 E, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
Illinois State Highway Police Dist #4 13900 South Cicero Avenue PO Box 32 Blue Island Ill	John Monteleone #61-18-139	6-3-61	Chap 38 Sec 326 gaming in tavern	
PD Northlake Ill (dupl prt ret)	John Montelone #W64-16 & F64-17	4-13-64	Chap 38 Sec 19-2 A poss of burg tools Chap 38 Sec 16-1 A1 T	
PD Northlake Ill	John Montelone #W64-16 & F64-17	4-13-64	Chap 38 Sec 19-2 A poss of burg tools. Chap 38 Sec 16-1 (A1) theft	
USM Milwaukee WI	John Joseph Monteleone	11-1-83	Contempt of Court 18 USC 6002 & 6003	Held, USM Custody

183-80-340

INDEXED



SEARCHED INDEXED SERIALIZED FILED

JMO

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by \* are NOT based on fingerprints in FBI files but are listed only as investi-

b6  
b7C

INSTRUCTIONS

1. This form may be submitted in legible hand printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI identification number, law enforcement identification number, or military service number.
4. Furnish descriptive data and fingerprint classification only when FBI number not available.
5. Indicate whether search of criminal or civil files requested. Do not request civil file search unless information from this file needed.
6. Indicate office for reply in lower right corner. Also list all offices which should receive copy of record. Include copy of FD-9 for each such office and forward with original to Bureau.
7. Do not fill in block in lower left corner.

To: ASSISTANT DIRECTOR, IDENTIFICATION DIVISION

Date

Re

Field File No. 183A-80

Furnish The Known Identification Record of the Following:

Name JOHN Monteleone FBI No. 835 775 E  
Other No.

Aliases

Sex	Race	Birth Date	Birthplace	Residence		
-----	------	------------	------------	-----------	--	--

Height	Weight	Build	Hair	Eyes	Complexion	Age
--------	--------	-------	------	------	------------	-----

Fingerprint Classification			Scars, marks and tattoos			
----------------------------	--	--	--------------------------	--	--	--

Please Search:	Also Furnish:
<input checked="" type="checkbox"/> Criminal Files <input type="checkbox"/> Civil Files	<input type="checkbox"/> Photo <input type="checkbox"/> Fingerprints <input type="checkbox"/> Handwriting Specimens

Identification Division's Reply 183A-80

On basis of information furnished, unable to identify:

Criminal Files       Civil Files

Record Attached

Photo Attached

Photo Not Available

Fingerprints Attached

Handwriting Specimen Attached

Return Reply to:

*ACB*  
*JM* SAC, Milwaukee  
ATTN. SA

Send Copies To:

b6  
b7C

183-80-341

*RECD* INDEXED

MAV 04/22/81

OCIS	<input checked="" type="checkbox"/>	<input type="checkbox"/>
R	<i>y</i>	
E		
NE		

TRANSMIT VIA: Airtel

CLASSIFICATION: \_\_\_\_\_

DATE: 5/6/85 FROM: Director, FBI

TO: SAC, Milwaukee (183A-80)

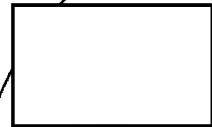
FRANK PETER BALISTRIERI;  
 ET AL; UNSUB; AUGUST (NMN)  
 MANIACI, AKA-VICTIM;  
 VINCENT S. MANIACI, AKA-VICTIM;  
 RICO-MURDER; ATTEMPTED MURDER;  
 OOJ; OO: MI

Re Milwaukee teletype dated 11/1/83.

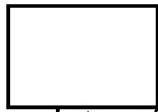
Referenced communication indicates captioned investigation pending in your office.

In order to update FBIHQ files, you are requested to advise of current status of captioned investigation, summary of investigation if presently pending, or disposition if closed.

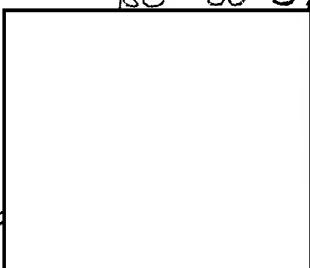
Responses should be forwarded to the LCN Unit,  
 Organized Crime Section, FBIHQ. X



Set for 5/24/85  
 m2  
 [initials]  
 JMB



advise Bureau  
 of latest developments  
 re Montebone  
 JMB



183-80-342

b6  
b7c

JMB  
 FBI/DOJ

FBI

## TRANSMIT VIA:

- Teletype  
 Facsimile  
 Airtel

PRECEDENCE:  
 Immediate  
 Priority  
 Routine

CLASSIFICATION:  
 TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

Date 5/14/85

TO: DIRECTOR, FBI  
 (ATTN: LCN UNIT, ORGANIZED  
 CRIME SECTION)(183-6252)

FROM: SAC, MILWAUKEE (183A-80)(P)

FRANK PETER BALISTRIERI;  
 ET AL;  
 UNSUB;  
 AUGUST (NMN) MANIACI, aka -  
 VICTIM;  
 VINCENT S. MANIACI, aka -  
 VICTIM;  
 RICO - MURDER; ATTEMPTED MURDER;  
 OOJ  
 OO: MILWAUKEE

Re Bureau airtel to Milwaukee, dated 5/6/85.

For information of the Bureau, JOHN MONTELEONE was imprisoned on 11/1/83 for refusing to answer questions following [redacted] before the Federal Grand Jury, Eastern District of Wisconsin, and later released in 1/84, [redacted]. On [redacted] again appeared before the Grand Jury and [redacted]. Since that time, the FBI, Milwaukee, has pursued with the Chicago Strike Force to charge MONTELEONE with criminal contempt.

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In this regard, on 4/18/85, MONTELEONE appeared before the Honorable THOMAS J. CURRAN, U.S. District Judge, Eastern District of Wisconsin (EDW), to enter a plea of charges of violation of Title 18, U.S. Code,

3-Bureau (183-6252)  
 2-Milwaukee (183A-80)

PAS:lalc

(5) *[Signature]*

SEARCHED INDEXED  
 SERIALIZED FILED *[Signature]*

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
 (Number) (Time) *[Signature]*

b6  
b7C

MI 183A-80

Section 401 (3), for criminal contempt for previous failure to testify before a Federal Grand Jury on 11/1/83 and 1/21/84. MONTELEONE was represented by Attorney [redacted]  
[redacted]

MONTELEONE entered a not guilty plea and requested a jury trial. Bond was set at \$2,500 personal recognizance. Under the terms of the bond, MONTELEONE is restricted to travel in the EDW and State of Illinois. A pre-trial conference is set for 6/10/85 and a trial date of 6/17/85 is set at 8:45 a.m. Chicago Strike Force Attorney at Milwaukee, [redacted] will be handling the prosecution for the government.

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The Bureau will be kept advised of the results of the MONTELEONE proceedings.

FBI

## TRANSMIT VIA:

- Teletype  
 Facsimile  
 Airtel

## PRECEDENCE:

- Immediate  
 Priority  
 Routine

## CLASSIFICATION:

- TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

Date 5/13/85

TO: SAC, MILWAUKEE (183A-80) (P)

FROM: SAC, CHICAGO (183A-870)

FRANK PETER BALISTRIERI;  
 ET AL;  
 UNSUB(S):  
 AUGUST MANIACI, aka;  
 VICTIM;  
 VINCENT S. MANIACI, aka;  
 VICTIM;  
 RICO - MURDER;  
 ATTEMPTED MURDER;  
 OOJ;  
 OO: MILWAUKEE

Re: Airtel to Chicago from Milwaukee,  
 dated 4/19/85. Verification of charges on rap sheet  
 requested in referenced airtel will be forthcoming.

For information of Milwaukee Division,  
 Chicago has active investigation on subject JOHN  
 MONTELEONE which is being carried as:

JOHN "APES" MONTELEONE;  
 RICO (IGB; ITAR; HOBBS ACT - CP ECT);  
 OO: CHICAGO  
 183A-1808

This case was predicated upon information  
 received from [REDACTED] government witness, who  
 survived an [REDACTED] ETO

- (2) - Milwaukee  
 2 - Chicago  
 1 - 183A-1775  
 ES:ms  
 (4)

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 b7C  
 b7D

Approved: EOH/MBTransmitted \_\_\_\_\_  
 (Number) (Time)

DATE	EDT/CDT
TIME	31-05-85
PER	183-80-344
ROUTING	
[REDACTED]	

*[Signature]*

continues to co-operate and elaborate on his 30 years with the Chicago outfit.

Presently Chicago is attempting to infiltrate the barbout gambling game that is operated in Cicero under the direct control of MONTELEONE. MONTELEONE furthermore has recently been the subject of numerous surveillances in order to determine with whom he is meeting. These meetings reveal his close association with [REDACTED] LCN member and right hand man of [REDACTED] in Chicago and [REDACTED] another LCN associate and/or member.

MONTELEONE'S days are spent at three different Cicero locations, meeting with people yet unidentified.

The purpose of these meetings can only be construed as conducting outfit business.

There is only one Chicago source that is able to state that MONTELEONE [REDACTED]

On 8/10/84, when the Chicago Division executed search warrants on Chicago area strip bars, MONTELEONE was at PETIT LOUNGE, Lyons, Illinois. At that time he stated his employer was KLEEN AIRE CHEMICAL. Surveillances reveal that he goes to a deli two doors west of KLEEN AIRE and frequently meets [REDACTED] the company, but has not been seen to enter the KLEEN AIRE premises.

A review of the debriefings of [REDACTED] discloses:

[REDACTED] gave \$1,000.00 a month to [REDACTED] in order [REDACTED] to JOHN MONTELEONE. This money was to pay [REDACTED]

[REDACTED] has repeatedly stated MONTELEONE was the [REDACTED]

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b7D

CG 183A-870

[redacted] has furthermore stated that MONTELEONE also [redacted] in the town of Cicero, Illinois.

MONTELEONE, according to [redacted] is a made member and is highly trusted, most assuredly being involved in outfit murders and "muscle".

MONTELEONE is responsible for an enormously profitable barbout gambling gambling located in Cicero. This responsibility entails police protection, juice loans and the profit share the outfit obtains from this operation.

MONTELEONE [redacted] ANGELO LA PIETRA, who according to [redacted] is the boss of Chicago southside. LA PIETRA is closely alined with JOSEPH FERRIOLA and [redacted]

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MONTELEONE could be classified as LA PIETRA'S [redacted]

[redacted] recalls a conversation with MONTELEONE during 1982 in which MONTELEONE [redacted] about [redacted]

// Milwaukee should be aware that [redacted] is a co-operating witness, and should be considered as a witness against MONTELEONE in any proceedings. Arrangements for debriefing [redacted] can be made through Chicago, case Sun-Up; RICO; OO: CHICAGO (183A-1775); ATTN: SA [redacted]

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CG 183A-870

EP/DLF *[Signature]*

1

On April 29, 1985, [redacted]  
Niles Circuit Court, Third District, Niles, Illinois, advised  
that she could not locate the file on JOHN MONTELONE, arrested  
April 13, 1964, by NORTHLAKE, ILLINOIS POLICE DEPARTMENT without  
a docket number.

[redacted] stated that before 1965 all files were  
filed by docket number.

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[redacted] NORTHLAKE, ILLINOIS POLICE  
DEPARTMENT, advised on April 29, 1985, that his files show no  
disposition or docket number for JOHN MONTELONE who was arrested  
by NORTHLAKE POLICE DEPARTMENT on April 13, 1964. [redacted]  
[redacted] furnished a copy of MONTELONE's arrest file which is  
attached.

(b) (5)

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E	_____
ME	_____

183-80-345

SEARCHED \_\_\_\_\_ INDEXED \_\_\_\_\_  
SERIALIZED *as* FILED *as*

MAY 31 1985

CG 183A-870  
ECS:sg

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On May 9, 1985, investigating Agent [redacted]  
[redacted] was advised by [redacted] that they  
have only kept records since 1982. [redacted] advised  
that by contacting [redacted] Management Information  
Section, Springfield, Illinois. [redacted], further  
information may be obtained. [redacted] also  
advised that there is no information available as  
to what court or district the case was handled in  
1961.

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OCIS	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
R	[Signature]	
E	[Signature]	
NE	[Signature]	

183-80-346

NORTHLAKE Police Dept.  
ARREST REPORT (FIELD)

CPD-11,180 (REV. 8/64)

5/11 COMP 64-446

NL-231

6. ADDRESS OF ARREST												6. DIST.	7. BEAT	8. NATURE OF PREMISES	9. AKA (LAST) (FIRST) (MIDDLE)	10. R.D.NO.	11. C.B. NO.	12. SEX	13. RACE	14. YR. OF BIRTH		
12. NUMBER ARRESTED YES	13. RESISTED NO	14. FUGITIVE X	15. NARCOTIC YES	16. ARMED NO	17. WEAPON	18. GLASSES YES	19. BUILD	20. RESIDENCE ADDRESS	21. PLACE OF RESIDENCE													
22. WHERE EMPLOYED (OR SCHOOL) UNEMPLOYED					23. OCCUPATION BAR-TENDER		24. MARKS, DEFORMITIES		25. AGE 40	26. DATE OF BIRTH 29/1	27. SOCIAL SECURITY NUMBER DON'T REMEMBER THE NUMBER	28. HEIGHT 5'10"				29. WEIGHT 195	30. EYES BROWN	31. HAIR BLACK	32. COMPLEXION MEDIUM			
33. COMPLAINANT (NAME, SEX, RACE, YEAR OF BIRTH) (ADDRESS)					34. DISPOSITION		35. PLACE OF BIRTH CHICAGO ILLINOIS		36. NATIONALITY OF DESCENT ITALIAN													
37. WITNESS TO ARREST (NAME, SEX, RACE, YEAR OF BIRTH) (ADDRESS)					38. REASON ARRESTED CHAP 38 SEC 19-2 (A) Poss. of BURG, TOOLS APRIL 13, 1964 CHAP 38 SEC 16-1 (A) THEFT		39. DATE & TIME															
40. INVESTIGATIVE NOTIFYING (NAME)			41. NOTIFIED BY (NAME)		42. DATE & TIME		43. FINGERPRINTED YES		44. PHOTO NO		45. FORMAL CHARGE		46. DATE & TIME									
47. PRISONER TRANSPORTED TO NORTHLAKE POLICE DEPT.			48. STAR NO.		49. HOW TRANSPORTED SQUAD CAR		50. DATE & TIME APRIL 13, 1964															
51. Y.O. NO.		52. RELIGION		53. LIVING WITH PARENT GUARDIAN OTHER		54. NAME		55. PHONE NO.		56. NOTIFIED BY		57. STAR NO.		58. DATE & TIME								
59. STATUS DETAINED/RELEASED 6		60. DATE & TIME REFERRED		61. ADULT ARRESTED YES		62. JUVENILE CODE NO		63. AGENCIES ACTIVE WITH CHILD		64. PARENTS SEPARATED YES		65. PARENTS DIVORCED YES		66. MOTHER LIVING NO		67. FATHER LIVING NO		b6				
68. PREVIOUS OFFENSE		69. DATE		70. DISPOSITION		71. PREVIOUS OFFENSE		72. DATE		73. DISPOSITION		74. DATE & TIME				b7c						
60. NARRATIVE: DESCRIBE CIRCUMSTANCES OF ARREST, WHETHER ON-VIEW, OR ON-WARRANT; NAME, SEX, RACE, YEAR OF BIRTH, AND ADDRESS OF OTHERS WITH WHOM ARRESTED; PLACES KNOWN BY THE ARRESTING OFFICER TO BE FREQUENTED BY ARRESTEE; AND ANY OTHER DETAILS NOT ANSWERED IN THE BLOCKS ABOVE.												75. DATE & TIME										
76. ARRESTING OFFICER			77. STAR NO.		78. UNIT NO.		79. BOOKING OFFICER			80. STAR NO.		81. UNIT NO.		82. PRISONER SEARCHED BY			83. STAR NO.		84. UNIT NO.		85. PROPE	
86. DATE & TIME - BOND 34 4/13/64 9 PM			87. COURT BRANCH/NO.		88. TRIAL DATE 4/29/64		89. CHARGES CHANGED TO BY			90. JUDGE'S NAME			91. FINAL DISPOSITION			92. DATE & TIME						

183-80-347

fmw

Date of Photograph		13 April 64	
DOB	29 Jan 24	Where Born	CHICAGO
Address			
6148 S. Kostner Chicago			
Employed by unemployed ♀ BARTENDER			
Emp. address			
MARITAL STATUS			
Married <input type="checkbox"/> Single <input type="checkbox"/> Div. <input type="checkbox"/> Sep. <input type="checkbox"/>			
Finger Prints		Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>

Sex M	color W	age 40	height 5'10	weight 195	comp. MED	hair BLK	eyes BRN	build MED	nativity ITALIAN
----------	------------	-----------	----------------	---------------	--------------	-------------	-------------	--------------	---------------------

Social Security No.	Scars or marks NONE	AKA:
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OFFENSE or INCIDENT  
POSSESSION BURG. TOOLS AND THEFT 13 APRIL 64

NAME MONTELONE , John	ID NO. NL231
--------------------------	-----------------



F. P. C \_\_\_\_\_  
Date of Birth January 29, 1924  
Place of Birth Chicago, Illinois  
Marital Status Single  
Occupation Bartender  
Address 6148 S. Kostner  
Chicago, Illinois

Alias \_\_\_\_\_

Sex	Color	Age	Height	Weight	Comp.	Hair	Eyes	Build
Male	White	40	5'10"	195	Medium	Black	Brown	Medium

Marks & Scars None Peculiarities \_\_\_\_\_

Arresting Officers Sgt. Prokop & Mc Lean

NL-231

Date of Arrest April 13, 1964

Name Montelone John

W64-15 Chap 38 Sec 19-1 A Poss. of Burg. Tools

Number F64-17 Crime Chap 38 Sec 16-1 (A1) Theft

FBI

## TRANSMIT VIA:

- Teletype  
 Facsimile  
 AIRTEL

PRECEDENCE:  
 Immediate  
 Priority  
 Routine

CLASSIFICATION:  
 TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

Date 5/22/85

TO: SAC, MILWAUKEE (183A-80)  
 FROM: SAC, CHICAGO (183A-870) (P) (SQUAD 6C)  
 FRANK PETER BALISTRIERI;  
 ET AL;  
 UNSUB(S);  
 AUGUST MANIACI, AKA-VICTIM;  
 RICO-MURDER; ATTEMPTED MURDER;  
 OOJ;  
 OO:MILWAUKEE

Re airtel to Chicago from Milwaukee dated April 19, 1985 and Chicago airtel to Milwaukee, dated May 13, 1985.

Enclosed for Milwaukee are the originals and one copy of two inserts reflecting record checks requested in Milwaukee's referenced airtel. Also enclosed are two (2) copies of an arrest report on JOHN MONTELEONE, dated April 13, 1964.

2 - Milwaukee (Enc. 5)  
 1 - Chicago  
 ECS:sa  
 (3)

*SP*

Approved: SDM/RM Transmitted \_\_\_\_\_ Per 183A-80 348  
 (Number) (Time) SEARCHED        INDEXED         
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MAY 31 1985

FBI

## TRANSMIT VIA:

- Teletype  
 Facsimile  
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## PRECEDENCE:

- Immediate  
 Priority  
 Routine

## CLASSIFICATION:

- TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

Date 6/14/85

FM MILWAUKEE (183A-30)

TO DIRECTOR (183-6252) ROUTINE 025-20552/R.R.

(ATTEN: LCN UNIT, ORGANIZED CRIME SECTION)

CHICAGO (183A-870) (ATTN: SSA 028-21205/M.L.L.)

BT

UNCLAS E F T O

FRANK PETER BALISTRIERI; ET AL; UNSUB(S); AUGUST MANIACI, AKA — VICTIM; RICO-MURDER; ATTEMPTED MURDER; OOJ; OO: MILWAUKEE

RE MILWAUKEE AIRTEL TO THE BUREAU, DATED MAY 14, 1985, AND CHICAGO AIRTEL TO MILWAUKEE, DATED MAY 13, 1985.

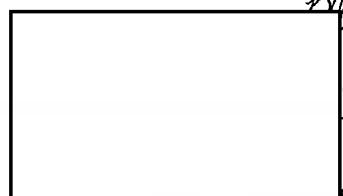
THIS IS TO ADVISE FBIHQ AND CHICAGO THAT THE TRIAL OF JOHN MONTELEONE SET TO BEGIN JUNE 17, 1985, HAS BEEN DELAYED, ~~DUE TO THE COURT CALENDAR AT MILWAUKEE.~~ <sup>b6 b7c</sup>

THE TRIAL IS ~~TEMPORARILY~~ <sup>Tentatively</sup> RESCHEDULED FOR THE FIRST WEEK IN AUGUST, AN EXACT DATE NOT YET DECIDED. RECEIVING OFFICES WILL BE KEPT ADVISED.

BT

PAS/eam ear  
①

Approved: Hcw/gm Transmitted C/TOP Per WNC  
 (Number) (Time) RJD

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183A - 80

183-80-355

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FBI — MILWAUKEE	

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FBI

## TRANSMIT VIA:

- Teletype  
 Facsimile  
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PRECEDENCE:  
 Immediate  
 Priority  
 Routine

CLASSIFICATION:  
 TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

Date 7/29/85

FM MILWAUKEE (183A-80)(P)

TO CHICAGO (183A-870)ROUTINE */KBG*

BT

UNCLAS E F T O

FRANK PETER BALISTRIERI; ET AL; UNSUB(S); AUGUST MANIACI, AKA -  
 VICTIM; RICO-MURDER; ATTEMPTED MURDER; OOJ; OO: MILWAUKEE

THIS IS TO ADVISE THAT SSA [REDACTED] WILL BE NEEDED IN  
 MILWAUKEE TO TESTIFY IN U.S. DISTRICT COURT, EDW, AUG. 5, 1985,  
 IN THE MATTER OF JOHN MONTELEONE VS. UNITED STATES. MONTELEONE  
 IS CHARGED WITH CRIMINAL CONTEMPT. THE TRIAL IS EXPECTED TO LAST  
 3-5 DAYS.

CHICAGO STRIKE FORCE ATTORNEY, MILWAUKEE OFFICE, [REDACTED]  
 REQUESTS [REDACTED] PRESENCE BY NOON AUG. 5TH. SAC'S CHICAGO AND  
 MILWAUKEE CONCUR IN TRAVEL.

SSA [REDACTED] TESTIMONY WILL PERTAIN TO AUG. 11, 1977, SURVEIL-  
 LANCE OF MONTELEONE.

BT

PAS:cc  
 (1) *[Signature]*

Approved: *[Signature]*

Transmitted

*006/2213Z* Per *[Signature]*  
 (Number) (Time)

b6  
b7C

FBI

## TRANSMIT VIA:

- Teletype  
 Facsimile

## PRECEDENCE:

- Immediate  
 Priority  
 Routine

## CLASSIFICATION:

- TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

Date 8/2/85

FM MILWAUKEE (183A-80)(P)

TO DIRECTOR (183-6252)ROUTINE *010-2226Z/S.M.*

ATTN: LCN UNIT, ORGANIZED CRIME SECTION

CHICAGO (183A-870)ROUTINE *011-2237Z/K.B.G.*ATTN: SSA 

BT

UNCLAS E F T O

FRANK PETER BALISTRIERI; ET AL; UNSUB(S); AUGUST MANIACI, AKA -

VICTIM; RICO - MURDER; ATTEMPTED MURDER; OOJ; OO: MILWAUKEE

REMITEL TO DIRECTOR, JUNE 14, 1985, MITEL TO CHICAGO, JULY 29, 1985, AND MITELCALL TO CHICAGO, AUG. 1, 1985.

*A* b6  
b7C

THE CRIMINAL CONTEMPT TRIAL OF JOHN MONTELEONE WILL BEGIN WITH JURY SELECTION MONDAY, AUG. 5, AT 2:30 PM. THE TRIAL IS EXPECTED TO CONCLUDE AUG. 7, 1985.

SSA  WILL NOT BE NEEDED FOR TRIAL.*✓*

FBIHQ WILL BE ADVISED OF OUTCOME OF PROCEEDINGS.

BT

(1) PAS:cc  
(1) *cc*

Approved: *Jew* Transmitted C 1 TOP Per *WTC*  
*jew* (Number) (Time)

*Jew*

Q L

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R	<i>[initials]</i>	
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183A - 80-359

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*Jm*

FEDERAL BUREAU OF INVESTIGATION  
FOIPA  
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 163

Page 6 ~ Referral/Direct

Page 7 ~ Referral/Direct

Page 8 ~ Referral/Direct

Page 9 ~ Referral/Direct

Page 10 ~ Referral/Direct

Page 11 ~ Referral/Direct

Page 12 ~ Referral/Direct

Page 13 ~ Referral/Direct

Page 14 ~ Referral/Direct

Page 15 ~ Referral/Direct

Page 16 ~ Referral/Direct

Page 17 ~ b3, b6, b7C

Page 18 ~ b3, b6, b7C

Page 19 ~ b3, b6, b7C

Page 20 ~ b3, b6, b7C

Page 21 ~ b3, b6, b7C

Page 22 ~ b3, b6, b7C

Page 23 ~ b3, b6, b7C

Page 24 ~ b3, b6, b7C

Page 25 ~ b3, b6, b7C

Page 26 ~ b3, b6, b7C

Page 27 ~ b3, b6, b7C

Page 28 ~ b3, b6, b7C

Page 29 ~ b3, b6, b7C

Page 30 ~ b3, b6, b7C

Page 31 ~ b3, b6, b7C

Page 32 ~ b3, b6, b7C

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Page 34 ~ b3, b6, b7C

Page 35 ~ b3, b6, b7C

Page 36 ~ b3, b6, b7C

Page 37 ~ b3, b6, b7C

Page 38 ~ b3, b6, b7C

Page 39 ~ b3, b6, b7C

Page 55 ~ b7E

Page 58 ~ b3, b6, b7C, b7D

Page 59 ~ b3, b6, b7C, b7D

Page 60 ~ b3, b6, b7C, b7D

Page 61 ~ b3, b6, b7C, b7D

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